MIC INDEX

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

APPLICATION FOR INVESTMENT PROPOSAL

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သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရုံးအမှတ်(၁)၊သစ္စာလမ်း
ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

ရက်စွဲ ။ ။ ၂၀၁၈ခုနှစ် ၊ ဖွန်လ (   ) ရက်

အကြောင်းအရာ ။ ။ **အတည်ပြုလျှောက်ထားလွှာပြန်လည်တင်ပြခြင်း။**

ရည်ညွှန်းချက် ။ ။ **၁) ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့၏ ၂၀၁၈ ခုနှစ် ဖွန်လ (၁၈) ရက် နေ့ ရက်စွဲပါ စာအမှတ်၊ ၃/၆-၃ (၇)/ တိုင်းရင်းသား။**

၂) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၀၁၈ ခုနှစ်၊ မေလ (၂) ရက် နေ့ ရက်စွဲပါ စာအမှတ်၊ မရက- ၅ (အ)/ အ-၀၂၃/ ၂၀၁၈ (၁၄၉) ။

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ကျွန်တော်များ **American Oncology Institute Myanmar Company Limited** သည် အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊(၀)ရပ်ကွက်၊ သင်္ဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့ရှိ မြေဧရိယာ(၀.၉၂၆၄)ဧက (၃,၇၄၉.၀၀၇၆ စတုရန်းမီတာ) အပေါ်တွင် Private Hospital (Health Care Services) လုပ်ငန်းအတည်ပြုလျှောက်ထားလွှာကို မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ၂၀၁၈ ခုနှစ်၊ ဇန်နဝါရီလ (၂) ရက်နေ့တွင် တင်ပြပေးပို့ခဲ့ပါသည်။

ရည်ညွှန်းချက်(၂)ပါစာအရ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သည် အတည်ပြုလုပ်ငန်းနှင့်စပ်လျဉ်း၍ ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့နှင့် ညှိနှိုင်းဆောင်ရွက်ပြီးမှသာ အတည်ပြုလုပ်ငန်းအား ပြန်လည်တင်ပြရန် အကြောင်းကြားလာခဲ့မှုအပေါ် ရန်ကုန်တိုင်းဒေသကြီး အစိုးရအဖွဲ့၏ ၂၀၁၈ ခုနှစ် ဖွန်လ (၁၄) ရက် နေ့တွင် ကျင်းပပြုလုပ်သော အစည်းအဝေးအမှတ်စဉ်(၂၄/၂၀၁၈) ဆုံးဖြတ်ချက် အပိုဒ် (၁၅၀) အရ ကန့်ကွက်ရန်မရှိကြောင်း ရည်ညွှန်းချက် (၁) ပါစာအရ သဘောထားမှတ်ချက် ပြန်ကြားလာသည့် အတွက် ကျွန်တော်များ **American Oncology Institute Myanmar Company Limited ၏** အတည်ပြုလျှောက်ထားလွှာကို ဤသဘောထားမှတ်ချက်(ပူးတွဲပါ)နှင့်အတူ မြန်မာနိုင်ငံရင်းနှီး မြှုပ်နှံမှုကော်မရှင် သို့ ပြန်လည် ပေးပို့တင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

ဦးစိုးမြင့်
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

တိုင်းဒေသကြီးအစိုးရအဖွဲ့ ရန်ကုန်တိုင်းဒေသကြီး
စာအမှတ် ၁၃၄၄၄
ရက်စွဲ ၁၈.၆.၁၈

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
တိုင်းဒေသကြီးအစိုးရအဖွဲ့
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ်၊ ၃ / ၆ - ၃ (၇) / တိုင်းရင်းသား
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ ဇွန် လ ၁၈ ရက်

သို့

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

အကြောင်းအရာ။ **သဘောထားမှတ်ချက်တောင်းခံလာခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၃.၂.၂၀၁၈ ရက်စွဲပါ စာအမှတ်၊ မရက-၅(အ)/ အ-၀၂၃/၂၀၁၈(၀၄၇-ဃ)

၁။ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် အိန္ဒိယနိုင်ငံ Cancer Treatment Services Hyderabad Private Limited မှ ၆၀ %နှင့် မြန်မာနိုင်ငံ Great Health Care Company Limited မှ ၄၀ % ထည့်ဝင်ပြီး မြန်မာနိုင်ငံတွင် American Oncology Institute Myanmar Co.,Ltd ထည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ သဃ်န်းကျွန်းမြို့နယ်၊ (ဂ)ရပ်ကွက်၊ လွတ်လပ်ရေးလမ်း၊ မြေကွက်အမှတ် -၇/ဇ၊ မြေတိုင်းရပ်ကွက်အမှတ်-၄၈ ရှိ မြေဧရိယာ ၀.၉၂၆၄ ဧကပေါ်တွင် Private Hospital (Health Care Services) လုပ်ငန်းကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြလာမှုအပေါ် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ သဘောထားမှတ်ချက် ပြန်ကြားပေးနိုင်ပါရန် ရည်ညွှန်းပါစာဖြင့် ညှိနှိုင်းမေတ္တာရပ်ခံလာပါသည်။

၂။ အဆိုပါကိစ္စနှင့်စပ်လျဉ်း၍ ၁၄.၆.၂၀၁၈ ရက်နေ့တွင် ကျင်းပပြုလုပ်သော ရန်ကုန်တိုင်းဒေသကြီး အစိုးရအဖွဲ့အစည်းအဝေးအမှတ်စဉ်(၂၄/၂၀၁၈)၊ ဆုံးဖြတ်ချက်အပိုဒ်(၁၅၀)အရ ကန့်ကွက်ရန် မရှိကြောင်း သဘောထားပြန်ကြားအပ်ပါသည်။

18.6.18.

ဝန်ကြီးချုပ် (ကိုယ်စား)
(ဇော်အေးမောင်၊ ရခိုင်တိုင်းရင်းသားလူမျိုးရေးရာဝန်ကြီး)

မိတ္တူကို

တိုင်းဒေသကြီးကရင်တိုင်းရင်းသားလူမျိုးရေးရာဝန်ကြီး၊ ရန်ကုန်တိုင်းဒေသကြီး
တိုင်းဒေသကြီးဦးစီးမှူး၊ ရန်ကုန်တိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန
ရန်ကုန်အရှေ့ပိုင်းခရိုင်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
သဃ်န်းကျွန်းမြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
American Oncology Institute Myanmar Co.,Ltd
လက်ခံစာတွဲ/မျှောစာတွဲ

D/2018/Cabinet 24(8)

တိုင်းဒေသကြီးအစိုးရအဖွဲ့
စာအမှတ်၊ ၃၂.၁၉၊
ရက်စွဲ၊ ၁၆.၂.၁၈
ရန်ကုန်တိုင်းဒေသကြီး

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
တိုင်းဒေသကြီးအစိုးရအဖွဲ့
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ်၊ ၃ / ၆ - ၃ (၇) / တိုင်းရင်းသား
ရက်စွဲ၊ ၂၀၁၈ ခုနှစ်၊ ဖေဖော်ဝါရီလ ၁၆ ရက်

သို့

အတွင်းရေးမှူး
ရန်ကုန်တိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုကော်မတီ

အကြောင်းအရာ။ **သဘောထားမှတ်ချက် တောင်းခံခြင်းကိစ္စ**

ရည် ညွှန်း ချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၃.၂.၂၀၁၈ ရက်စွဲပါစာအမှတ်၊ မရက-၅ (အ)/အ-၀၂၃/၂၀၁၈(၀၄၇-ဃ)

၁။ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် အိန္ဒိယနိုင်ငံ Cancer Treatment Services Hyderabad Private Limited မှ ၆၀% နှင့် မြန်မာနိုင်ငံ Great Health Care Company Limited မှ ၄၀% ထည့်ဝင်ပြီး မြန်မာနိုင်ငံတွင် American Oncology Institute Myanmar Co.,Ltd. တည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ သဃ်ာန်းကျွန်းမြို့နယ်၊ (၀)ရပ်ကွက်၊ လွတ်လပ်ရေးလမ်း၊ မြေကွက်အမှတ်-၇/ဇ၊ မြေတိုင်းရပ်ကွက်အမှတ်-၄၈ ရှိ မြေဧရိယာ ၀.၉၂၆၄ ဧကပေါ်တွင် Private Hospital (Health Care Services)လုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြလာမှုအပေါ် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ သဘောထားမှတ်ချက် ပြန်ကြားပေးနိုင်ပါရန် ရည်ညွှန်းပါစာဖြင့် ပေးပို့လာပါသည်။

၂။ အဆိုပါကိစ္စအား ဆွေးနွေးဆုံးဖြတ်နိုင်ရန် ၇.၃.၂၀၁၈ ရက်နေ့တွင် ကျင်းပပြုလုပ်မည့် ရန်ကုန်တိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုကော်မတီအစည်းအဝေးအမှတ်စဉ်(၄/၂၀၁၈)တွင် ထည့်သွင်း တင်ပြရန် အကြောင်းကြားပါသည်။

ဝန်ကြီးချုပ် (ကိုယ်စား)
(အောင်ကျော်ခိုင်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို

တိုင်းဒေသကြီးကရင်တိုင်းရင်းသားလူမျိုးရေးရာဝန်ကြီး၊ ရန်ကုန်တိုင်းဒေသကြီး
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၊ အမှတ်(၁)၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်
American Oncology Institute Myanmar Co.,Ltd.
လက်ခံစာတွဲ
မျှောစာတွဲ

D/2018/Lesson(k),43

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရုံးအမှတ်(၁)၊သစ္စာလမ်း
ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

ရက်စွဲ ။ ။ ၂၀၁၈ခုနှစ် ၊ ဇန်နဝါရီလ (   ) ရက်

အကြောင်းအရာ ။ **။ လိုအပ်ချက်များ ပြန်လည်ဖြည့်စွက်တင်ပြခြင်း။**

ရည်ညွှန်းချက် ။ **။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၀၁၈ ခုနှစ် ဇန်နဝါရီလ ၂ ရက် နေ့ ရက်စွဲပါစာ။**

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ကျွန်တော်များ **American Oncology Institute Myanmar Company Limited** သည် အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊(ဂ)ရပ်ကွက်၊ သင်္ဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့ရှိ မြေဧရိယာ အကျယ်အဝန်း(၂.၃၁၆)ကေတွင် မြေဧရိယာ(၄၀)ရာခိုင်နှုန်း ဖြစ်သော (၀.၉၂၆၄)ကေ(၃,၇၄၉.၀၀၇၆ စတုရန်းမီတာ)ကိုသာ American Oncology Institute Myanmar Company Limited ဆေးရုံအတွက်အသုံးပြုမည်ဖြစ်သည်။

ရည်ညွှန်းချက်ပါ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၂၀၁၈ ခုနှစ် ဇန်နဝါရီလ ၂ ရက် နေ့ ရက်စွဲပါစာအရ ဆေးရုံလုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန်နှင့်လျှောက်ထားသော အဆိုပြုလွှာနှင့်စပ်လျဉ်း၍ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မှရှင်၏ လမ်းညွှန်မှုအတိုင်း အောက်ဖော်ပြပါလိုအပ်ချက်များကို ပြန်လည်ဖြည့်စွက်၍ အဆိုပြုလွှာနှင့်အတူ ပူးတွဲတင်ပြအပ်ပါသည်။

(က) ဝန်ထမ်းအင်အားစာရင်း ပြည်တွင်း/ပြည်ပ။
(ခ) ငှားရမ်းမည့်နှုန်းထား အသေးစိတ်ဖော်ပြထားသော မြေငှားစာချုပ် (မူကြမ်း)။
(ဂ) Income Statement ။
(ဃ)ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းအကျဉ်းချုပ်။

လေးစားစွာဖြင့်

ဦးစိုးမြင့်
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

စီမံကိန်းနှင့်ဘဏ္ဍာရေးဝန်ကြီးဌာန

ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

ရင်းနှီးမြှုပ်နှံမှုဌာနခွဲ(၄)

ရက်စွဲ၊ ၂၀၁၈ ခုနှစ် ဇန်နဝါရီ လ ၂ ရက်

အကြောင်းအရာ။ **American Oncology Institute Myanmar Co., Ltd. မှ ၊ အမှတ် ၁၁၅၊ လွတ်လပ်ရေးလမ်း(ဂ)ရပ်ကွက်၊ သဃ်ာန်းကျွန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး ရှိ မြေ (၂.၃၁၆) ဧက ပေါ်တွင် ဆေးရုံလုပ်ငန်း အား အဆိုပြုချက် တင်ပြလာခြင်းကိစ္စ**

၁။ အထက်အကြောင်းပါကိစ္စနှင့်စပ်လျဉ်း၍ အဆိုပြုချက်အား ၂၀၁၈ ခုနှစ် ဇန်နဝါရီလ ၂ ရက်နေ့တွင် ရင်းနှီးမြှုပ်နှံမှုဌာနခွဲ(၄) သို့ လာရောက်တင်ပြခဲ့ပြီး စိစစ်ချက်အရ သက်ဆိုင်ရာကုမ္ပဏီမှ အောက်ပါအချက်များကို ပြင်ဆင်တင်ပြပေးရန် လိုအပ်ကြောင်း တွေ့ရှိရပါသည်-

(က) အဆိုပြုလုပ်ငန်းတွင် ခန့်ထားမည့် ဝန်ထမ်းအင်အားစာရင်းအား ပြည်တွင်း၊ ပြည်ပ ခွဲခြားဖော်ပြပေးရန်။

(ခ) မြေငှားစာချုပ်(မူကြမ်း) တွင် ငှားရမ်းမည့်နှုန်းထားအား အသေးစိတ်ဖော်ပြပေးရန်။

(ဂ) Income Statement အား အသေးစိတ်တင်ပြပေးရန်။

(ဃ) ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းအကျဉ်းချုပ်အား တင်ပြပေးရန်။

၂။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုနည်းဥပဒေ အပိုဒ်(၇၅) အရ ကော်မရှင် သို့မဟုတ် သက်ဆိုင်ရာတိုင်းဒေသကြီး သို့မဟုတ် ပြည်နယ်ကော်မတီက တောင်းဆိုသည့် အချက်အလက်များအား ရင်းနှီးမြှုပ်နှံသူသည် တောင်းဆိုခံရသည့်နေ့မှ အလုပ်လုပ်ရက် ရက်ပေါင်း ၂၀ အတွင်း သို့မဟုတ် ကော်မရှင်၏ ခွင့်ပြုချက်ဖြင့် ထပ်မံတိုးမြှင့်ထားသည့် အချိန်ကာလအတွင်း မပေးနိုင်ပါက လျှောက်ထားလွှာကို ငြင်းပယ်သွားမည်ဖြစ်ပါသဖြင့် အဆိုပြုချက်အား ပြည့်စုံစွာပြင်ဆင်ဖြည့်စွက်၍ အချိန်မီ ပြန်လည်တင်ပြရန် အကြောင်းကြားပါသည်။

လင်းထွဋ်
(ညွှန်ကြားရေးမှူး)

American Oncology Institute Myanmar Co., Ltd.

To

Chairman

Myanmar Investment Commission

Office (1), Thitsar Road,

Yankin Township, Yangon

Date: 28th December 2017

Subject: :**Authorisation Letter for Submission of MIC Investment Application**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED**, hereby authorise **South Asia Consulting Limited**, more specifically being:-

1) Khin Lay Mon, holding NRC card No.12/ThaLaNa(N)095651 ; and
2) Hnin Wai Phyo, holding NRC card No. 12/LaMaTa (N) 035418

to act on behalf of our company with the Myanmar Investment Commission with regard to the submission of our investment proposal.

Yours Respectfully,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 2018

Subject : Investment summary of American Oncology Institute Myanmar Company Limited for Cancer Treatment Hospital Project.

We, the Great Health Care Company Limited and Cancer Treatment Services Hyderabad Pvt. Ltd to incorporate AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED ("AOIM"). AOIM will engage in health care services especially for cancer treatment services.

The land on which AOIM hospital is to be located at No. (115), Loot Lut Yay Street, Ga-Nge Ward, Thingangyun Township, Yangon. The lease land is a grant land and will be for a period of 50 years unless further granted by the MIC.

The total amount of the AOIM hospital investment is 10.7 million USD with 100 beds and contributed (60%) by Cancer Treatment Services Hyderabad Pvt. Ltd and (40%) by the Great Health Care Company Limited.

Following construction of the hospital building, AOIM will operate and provide 24-hour health care services with advanced technology, medical machines and equipment carried out by health care professionals, specialists and qualified staff collaborating with foreign experts in order to ensure global standard is provided to our patients and customers.

As soon as we implement our process, we would be able to create job opportunities for many people, especially the Myanmar people, including doctors and nurses about 100 posts and also other related sector job opportunity such as office staffs and workers over 100 posts. Moreover, we are cooperating with medical experts form the USA and other developed countries so that patients who are going abroad to have medical treatment, especially cancer patients, will be able to have medical treatment in their own country at low costs. With regards to medical technique, we will be using latest medical X-rays, tools and equipment and the hospital will be run under control of international caring system.

This project will be great not only the cancer patients who can undergo in Myanmar with low cost and efficiency but also Myanmar citizens will have more job opportunities and can learn new medical technology when this project is implemented. We deeply appreciate the assistance and co-operation your good office has extended to us, and we look forward to your favorable reply.

Best Regards,

U Soe Myint
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : Application for an MIC permit for Foreign Investment in the Republic of the Union of Myanmar

1. We **"AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED"**, wish to lodge an investment application under the Myanmar Investment Law 2016.

2. We submit herewith our investment proposal together with relevant supporting documents for the MIC's Consideration.
   (a) Proposal of the promoter to make a foreign investment in the Republic of the Union of Myanmar
   (b) Joint Venture Agreement
   (c) Land Lease Agreement (Draft)
   (d) Business plan
   (e) Corporate documents of proposed shareholders
   (f) Employee Welfare Plan
   (g) Environmental Protection Plan
   (h) Fire Prevention Plan
   (i) CSR Plan
   (j) Electricity Consumption
   (k) Undertaking for payment of income tax

3. We trust the above would meet your requirements and we hope that the MIC will give favorable consideration to our application and grant us the new Investment Permit as well as all incentives and tax reliefs as provided under the Myanmar Investment Law, 2016.

4. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.

5. We look forward to your favorable consideration and approval of application for new permit at your earliest convenience.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 2018

Subject: **Wastewater Treatment Plan**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.

In terms of segregating waste products, sharp waste, infectious waste and general waste, these shall be collected and disposed separately and properly according to WHO Standard guidelines. Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.

Generally, wastewater is defined as the composition of physical, chemical and biological waste present in wastewater. Hospital sewage is a wastewater generated relatively in larger quantities from all the units of the hospitals such as emergency and first aid, operating rooms, drug treatment, ICU, chemical and biological laboratories, canteen and laundry activities etc.

The major objective of hospital wastewater treatment plant is to treat the influent (untreated wastewater) generated by the hospitals and healthcare sectors before its direct release into natural environment. Hospital wastewater may have an adverse impact on environments and human health. Therefore, proper wastewater management in each and every hospital is prerequisite.

1. **Solid Separation Zone**: This is the primary treatment process that could separate solid and scum from wastewater
2. **Aeration Zone**: The clear water flow into this stage. Oxygen supplied by air blower is required from the digestion of the bacteria cultures thriving in and around the plastic media inside the aerated zone, thus reducing the amount of contaminants while generating more contacts with the bacteria cultures on the surface area of the media. The quality of water becomes better.

3. **Sedimentation Zone**: The next step of the treatment involves the sedimentation where organic waste are settled in the sedimentation zone. The settled waste in the bottom of the tank can then be pumped back to the solid separation as a return sludge. To ensure that quality of effluent would pass the standard effluent, chlorine is offered before discharging the effluent into public mains.

If the water is not treated adequately, the harmful contaminants in the sewage is hazardous to human health and natural environment. So, Sewage treatment Plant in hospitals is always necessary to reduce harmful impact on the environment.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : **Undertaking for Corporate Social Responsibility (CSR) Program**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** will allocate 2% of our net profit as CSR Fund to be used for the development and progress of the socio-economic standards of Myanmar Citizens.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject: **Undertaking Letter for Payment of Income Tax**

This letter is to inform you that in accordance with the Myanmar Investment Law 2016, we, **"AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED"** agree to comply with our obligations under the Union Tax Law with respect to withholding and payment of income tax by employees, receiving a salary of more than MMK 4,800,000 per year.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 28th December 2017

Subject: **Undertaking concern with Operation Period**

We, **"AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED"** undertake to operate a 24 hours, 7 days a week health care services at the newly proposed 100-bed hospital with advanced technological medical equipment for [50] years after the date of MIC permit.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : **Evidence of Fire Hazard Prevention**

1. With regard to the above matter, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** will implement international standards in health care services under the Myanmar Investment Law 2016. Our company will be undertaking 24 hours, 7 days per week health care services at the newly proposed 100-bed hospital with new and advanced technology, medical machines and equipment and for this purpose we have applied for the approval of the Myanmar Investment Commission in accordance with the Myanmar Investment Law (2016).

2. We will take measures for the prevention of fires in the workplace. We are very much aware of the fire hazards and intend to equip our hospital with modern materials and install modern fire extinguishers, sand bags and sand pits with essential shovels, pitch axes, hooks and flats ready at hand in every sub-section of the building. We will keep emergency water pumps and fire hoses ready at "stand by position''. We will have Fire Drill Instructions posted at every section of the building and the workers will have regular fire Drills and they will be divided into specific groups to carry out a precise evacuation plan, in the event of fire. Smoking in the premises of the building will be strictly prohibited. We intend to implement cautions against the dangers of electrical shock and misuse of electrical instruments also.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : **Environmental Conservation Plan**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.

In terms of segregating waste products, sharp waste, infectious waste and general waste, these shall be collected and disposed separately and properly according to WHO Standard guidelines. Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.

We will submit the Initial Environmental Examination Report (IEE), the Environmental Impact Assessment (EIA) plan and the Social Impact Assessment (SIA) plan which include the following:

- Plan for environmental conservation of the area surrounding the factory
- Waste management plan
- Employee health and safety plan

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : **Employee's Welfare Plan**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** plans to operate a-24 hour health care service at the newly commissioned 100 beds hospital with advanced technology medical machines and equipment with health care professionals, technicians and staff for good hospital management and collaboration with foreign experts. Our service would require at least two shifts throughout the 24 hours and we shall ensure that our staff will enjoy proper welfare to commensurate with that of a prestigious company would set up for its employees. We hereby declare that we have made all necessary arrangements for welfare program for our staff, as follows:

1. Staff Transportation

The company proposes to arrange the transportation for all employees, both local and foreign.

2. Uniform

All employees would be supplied with uniform free of charge twice a year.

3. Purified Water & Sanitation Facilities

Purified water dispensers will be installed for staff drinking water. Appropriate sanitation facilities will be installed at the hospital and regular disinfection work carried out.

4. Risk Prevention

An evacuation plan will be implemented in case of emergency and this would be explained to all employees so that in case of emergency namely: earthquake, fire and other natural or manmade disasters, injury or death could be avoided.

5. Bonus

Depending on the performance of the company, annual bonus will be declared and paid out to each employee before the **Myanmar New Year (Water Festival)**. The amount of bonus will be in accordance with the amount of profit earned by the company and deemed appropriate by the company.

All the above mentioned employee benefits are the usual company practices and based on the labor law of the country, other benefits such as leave (sick leave, annual leave etc) would be drawn up and included in the Employees' welfare plan accordingly.

Best Regards,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 28th December 2017

Subject : **Undertaking for Electricity Consumption**

We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** plan to operate a 24-hour health care services at the newly commissioned 100-bed hospital with advanced technology, medical machines and equipment at No. (115), Loot Lut Yay Street, Ga-Nge Ward, Thingangyun Township, Yangon.

We require electricity use from the national grid and we will have backup generators in the event of power failure.

Yours Respectfully,

U SOE MYINT
(Director)
For and on behalf of
AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

ပုံစံ (၄-က)

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုလုပ်ရန် ရင်းနှီးမြှုပ်နှံသူ၏အတည်ပြုလျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊
ရက်စွဲ ၂၀ ခုနှစ်၊ လ ရက်

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ၃၇ နှင့်အညီ အောက်ဖော်ပြပါ အချက်များအား ဖြည့်စွက်၍ အတည်ပြုလျှောက်ထားလွှာကို တင်ပြလျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က) အမည် ....

(ခ) ကုမ္ပဏီမှတ်ပုံတင်အမှတ် သို့မဟုတ် ....
ရင်းနှီးမြှုပ်နှံသူ၏ နိုင်ငံသားစိစစ်ရေးကဒ် ....
အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် ....

(ဂ) နိုင်ငံသား ....

(ဃ) နေရပ်လိပ်စာ/ မှတ်ပုံတင်ထားသည့်ကုမ္ပဏီလိပ်စာ ....
....

(င) တယ်လီဖုန်း /ဖက်စ် / အီးမေးလ်လိပ်စာ ....

(စ) လုပ်ငန်းအမျိုးအစား(အသေးစိတ်ဖော်ပြပေးရန်) ....

မှတ်ချက်။ အောက်ပါအချက်များကိုပူးတွဲတင်ပြရန်-

(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားမိတ္တူ

(၂) နိုင်ငံသားစိစစ်ရေးကတ်မိတ္တူနှင့်နိုင်ငံကူးလက်မှတ်မိတ္တူ

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင် လျှောက်ထားခြင်းမဟုတ်ပါက လျှောက်ထားသူ၏ -

(က) အမည် ....

(ခ) ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည် ....
(လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်းဖြစ်ပါက)

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် ....

(ဃ) နိုင်ငံသား ....

(င) မြန်မာနိုင်ငံတွင်နေထိုင်သည့်နေရပ်လိပ်စာ ....
....

Form (4-A)

Endorsement Application Form for the investment to be made

in the Republic of the Union of Myanmar

To,

Chairman
Myanmar Investment Commission

Reference No.

Date. 2017

I do apply for the endorsement in accordance with the Section 37 of the Myanmar Investment Law by furnishing the following particulars:-

1. The Investor's:-
   - (a) Name - **U SOE MYINT**
   - (b) ID No/ National Registration Card No - **9/MA HTA LA (N) 043197**
   - (c) Citizenship - **Myanmar**
   - (d) Address/ Address of Registered Office - **NO.56, PHO SEIN ROAD, NATMAUK QUARTER, TAMWE TOWNSHIP, YANGON, MYANMAR.**
   - (e) Phone/Fax/ E-mail: - **+ 95 1 546 064**
   - (f) Type of business - **PRIVATE HOSPITAL (HEALTH CARE SERVICES)**

Note : The following documents need to be attached according to the above paragraph (1) :-

(1) Company Registration Certificate (copy);

(2) ID No/ National Registration Card (copy) and passport (copy);

2. If the investor don't apply for permission to make investment by himself/herself, the applicant;
   - (a) Name - **South Asia Consulting Limited**
   - (b) Name of Contact Person - **Ma Khin Lay Mon and Ma Hnin Wai Phyo @ Bay** (if applicant is business organization)
   - (c) ID No./ National Registration Card No./ Passport No. **12/ Tha La Na (N) 095651** **12/ La Ma Ta (N) 035418**
   - (d) Citizenship - **Myanmar**
   - (e) Address in Myanmar
   - (f) Phone / Fax : - **95 1 377 804 Ext:203**
   - (g) E-mail :

3. Type of business organization to be formed:-

☐ One Hundred Percent ☑ Joint Venture (To attach the draft of JV agreement)

☐ Type of Contractual basis (To attach contract (agreement) draft)

Share Ratio (Local) ....40%..................

Share Ratio (Government Department/Organization) ....

Share Ratio (Foreigner) ....60%..................

4. List of shareholders Owned 10% of the Shares and Above

No	Name of Shareholder	Citizenship	Share Percentage
1	CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED	INDIA	60%
2	GREAT HEALTH CARE COMPANY LIMITED	MYANMAR	40%

5. Particulars of Company incorporation

(a) Authorized capital - **USD 10,700,000**

(b) Type of share - **Ordinary Shares**

(c) Number of shares - **(10700000) shares USD 1.00 per share**

Note: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

6. Particulars of Paid-up Capital of the investment business :

	Foreign Currency (USD)
(a) Amount/Percentage of local capital to be contributed	**USD $ 4,280,000 (40%)**
(b) Amount/Percentage of foreign capital to be brought in	**USD $ 6,420,000 (60%)**
Total	**USD $ 10,700,000**

7. Particulars of the Investment Project –

(a) Investment location(s)/place(s) **No.115, Lut Lat Ye Street, (Ga-Nge)Ward, Thingangyun Township, Yangon, Myanmar.**

8. Amount of Investment **USD 10,700,000**

9. The liscense, Permit, Permission, and etc; of the relevant organizations shall be attached it they are received.

10. Commencement of Business ☐ Yes ☑ No

If it is commenced, describe the performance of business activities;

....

11. Describe whether other Applications are being submitted together with the Proposal or not :

☑ Land Right Application

☑ Tax Incentive Application

Undertaking

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I/We fully understand that endorsement application may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of endorsement.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.

Signature of the applicant

Name: **U SOE MYINT**

Title: **DIRECTOR**

Department/Company (Seal/Stamp) **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED**

Date:----------------------------

ပုံစံ (၄-က)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန် ရင်းနှီးမြှုပ်နှံသူ၏ အတည်ပြုလျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊
ရက်စွဲ ၊ ၂၀၁၇ ခုနှစ်၊ လ၊ ရက်

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၃၇ နှင့်အညီ အောက်ဖော်ပြပါအချက်များအား ဖြည့်စွက်၍ အတည်ပြုလျှောက်ထားလွှာကို တင်ပြလျှောက်ထားအပ်ပါသည် -

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က)	အမည်	-	ဦးစိုးမြင့်
(ခ)	ကုမ္ပဏီမှတ်ပုံတင်အမှတ် သို့မဟုတ် ရင်းနှီးမြှုပ်နှံသူ၏ နိုင်ငံသားစိစစ်ရေးကဒ် အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ်	-	၉/မထလ(နိုင်) ၀၄၃၁၉၇
(ဂ)	နိုင်ငံသား	-	မြန်မာ
(ဃ)	နေရပ်လိပ်စာ/မှတ်ပုံတင်ထားသည့် ကုမ္ပဏီလိပ်စာ	-	အမှတ်(၅၆)၊ ဖိုးစိန်လမ်း၊ နတ်မောက်ရပ်ကွက်၊ တာမွေမြို့နယ်၊ ရန်ကုန်မြို့။
(င)	တယ်လီဖုန်း/ဖက်စ်/အီးမေးလ်လိပ်စာ	-	+95 1 546 064
(စ)	လုပ်ငန်းအမျိုးအစား (အသေးစိတ်ဖော်ပြပေးရန်)	-	**PRIVATE HOSPITAL (HEALTH CARE SERVICES)**

မှတ်ချက်။ အောက်ပါအချက်များကိုပူးတွဲတင်ပြရန် -
(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားမိတ္တူ
(၂) နိုင်ငံသားစိစစ်ရေးကတ်မိတ္တူနှင့် နိုင်ငံကူးလက်မှတ်မိတ္တူ

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်းမဟုတ်ပါက လျှောက်ထားသူ၏ -

(က)	အမည်	-	South Asia Consulting Limited
(ခ)	ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည် (လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်းဖြစ်ပါက)	-	ဒေါ်ခင်လေးမွန် + ဒေါ်နှင်းဝေဖြိုး
(ဂ)	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ နိုင်ငံကူးလက်မှတ်အမှတ်	-	၁၂/သလန(နိုင်) ၀၉၅၆၅၁ ၁၂/လမတ(နိုင်) ၀၃၅၄၁၈
(ဃ)	နိုင်ငံသား	-	မြန်မာ
(င)	မြန်မာနိုင်ငံတွင်နေထိုင်သည့်နေရပ်လိပ်စာ	-	အမှတ်(၆)၊ ရွှေတိဂုံဘုရားလမ်း၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်မြို့။ (Prime Hill Business Square)

(စ) တယ်လီဖုန်း/ဖက်စ် - 95 1 377 804 Ext: 203

(ဆ) အီးမေးလ်လိပ်စာ -

မှတ်ချက်။ တရားဝင်ကိုယ်စားလှယ်လွှဲစာပူးတွဲတင်ပြရန်

၃။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဍာန်

☐ ရာနှုန်းပြည့် ☑ ဖက်စပ်ပြုလုပ်ခြင်း (ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

☐ အခြားသဘောတူညီချက်ပုံစံတစ်မျိုးမျိုးဖြင့်ဆောင်ရွက်ခြင်း (စာချုပ်မူကြမ်းတင်ပြရန်)

မြန်မာနိုင်ငံသားရင်းနှီးမြှုပ်နှံသူ၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး - ၄၀%

အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး - -

နိုင်ငံခြားသားရင်းနှီးမြှုပ်နှံသူ၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး - ၆၀%

၄။ အစုရှယ်ယာ ၁၀% နှုန်းနှင့်အထက်ပိုင်ဆိုင်သောအစုရှယ်ယာရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု %
1	CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED	INDIA	60%
2	GREAT HEALTH CARE COMPANY LIMITED	MYANMAR	40%

၅။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့်သက်ဆိုင်သောအချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း - ၁၀,၇၀၀,၀၀၀ အမေရိကန်ဒေါ်လာ

(ခ) အစုရှယ်ယာအမျိုးအစား - သာမာန်အစုရှယ်ယာ

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့် အစုရှယ်ယာပမာဏ - အမေရိကန်ဒေါ်လာ ၁.၀၀ တန်အစုရှယ်ယာ ပေါင်း (၁၀၇၀၀၀၀၀)

မှတ်ချက်။ သင်းဖွဲ့မှတ်တမ်း/သင်းဖွဲ့စည်းမျဉ်း သို့မဟုတ် ကုမ္ပဏီဖွဲ့စည်းပုံအခြေခံစည်းမျဉ်း ပူးတွဲတင်ပြရန်

၆။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့်အချက်အလက်များ-

			ကျပ်/US$ (သန်းပေါင်း)
(က)	ပြည်တွင်းမှထည့်ဝင်သည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း	-	၄,၂၈၀,၀၀၀ အမေရိကန်ဒေါ်လာ
(ခ)	နိုင်ငံခြားမှယူဆောင်လာသည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း	-	၆,၄၂၀,၀၀၀ အမေရိကန်ဒေါ်လာ
	စုစုပေါင်း	-	**၁၀,၇၀၀,၀၀၀ အမေရိကန်ဒေါ်လာ**

၇။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့်သက်တမ်း - နှစ် (၅၀) +(နောက်ထပ်သက်တမ်းတိုး ခွင့်ပြုသည့်ကာလအထိ)

၈။ ဆောင်ရွက်မည့်စီးပွားရေးအဖွဲ့အစည်းနှင့်သက်ဆိုင်သောအချက်အလက်များ-

(က) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်ဒေသ(များ)/တည်နေရာ - အမှတ် (၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊ (ဂ) ရပ်ကွက်၊ သဃ်န်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။

(ခ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ - အမေရိကန်ဒေါ်လာ ၁၀,၇၀၀,၀၀၀

၉။ သက်ဆိုင်ရာအဖွဲ့အစည်းများ၏ ခွင့်ပြုချက်၊ လိုင်စင်၊ ပါမစ်စသည်တို့ ရရှိပြီးပါက ပူးတွဲတင်ပြရန်။

၁၀။ လုပ်ငန်းစတင်ဆောင်ရွက်နေခြင်း ☐ ရှိ၊ ☑ မရှိ

ရှိပါကလုပ်ငန်းဆောင်ရွက်မှုအခြေအနေကို ဖော်ပြပေးရန်

၁၁။ အတည်ပြုလျှောက်ထားလွှာနှင့်အတူ အောက်ဖော်ပြပါလျှောက်ထားလွှာများကို တင်ပြလျှောက်ထားခြင်း ရှိ/မရှိ ဖော်ပြရန်။

☑ မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

☑ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

ကတိဝန်ခံချက်

အထက်ဖော်ပြပါ လျှောက်ထားသူမှပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှုရှိပါကြောင်း အာမခံ ပါသည်။

ဤအတည်ပြုလျှောက်ထားလွှာတွင် အတည်ပြုမိန့် ထုတ်ပေးရန်အတွက် ကော်မရှင်မှစိစစ်ရာ၌ လိုအပ်သည့် အချက်အလက်များကို လျှောက်ထားသူကပေးအပ်ရန် ပျက်ကွက်ပါက အတည်ပြုလျှောက်ထားလွှာကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာသဘောပေါက် နားလည်ပါသည်။

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ချမှတ်မည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည်ဖြစ်ကြောင်း ဝန်ခံ ကတိပြုအပ်ပါသည်။

လျှောက်ထားသူလက်မှတ်

အမည်	U SOE MYINT
ရာထူး	DIRECTOR
ဌာန/ကုမ္ပဏီတံဆိပ်	AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

ပုံစံ (၆)

အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ ၊၂၀ ခုနှစ်၊ လ ရက်

အကြောင်းအရာ။ **မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့် လျှောက်ထားခြင်း**

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၄ အရ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်များ ခံစားခွင့်ရရှိရေးအတွက် အောက်ဖော်ပြပါအချက်များအား ဖြည့်စွက်၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က) အမည် --

(ခ) ကုမ္ပဏီအမည် --

(ဂ) လုပ်ငန်းအမျိုးအစား --

(ဃ) ခွင့်ပြုမိန့်အမှတ် သို့မဟုတ် အတည်ပြုမိန့်အမှတ် (လျှောက်ထားဆဲဖြစ်ပါက လျှောက်ထားဆဲဖြစ်ကြောင်းဖော်ပြရန်) ------------------------------------

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်း မဟုတ်ပါက လျှောက်ထားသူ၏

(က) ဆက်သွယ်ရမည့် ပုဂ္ဂိုလ်အမည် --

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်/ နိုင်ငံကူးလက်မှတ် အမှတ် ---------------------------------------

၃။ တည်ဆောက်မှုကာလ/ ပြင်ဆင်မှု ကာလ --

၄။ စီးပွားဖြစ်စတင်ဆောင်ရွက်သည့်နေ့ --

၅။ အောက်ပါအခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်ကိုခံစားခွင့်ပြုနိုင်ပါရန် လျှောက်ထားအပ်ပါသည်-

(က) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က)ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့်

Form (6)

Tax Incentive Application

To

Chairman
Myanmar Investment Commission

Ref.No:
Dated: 28th December 2017

Subject: **Application for Tax Incentive**

I do hereby apply with the following particulars for the tax incentive under section 74 of Myanmar Investment Law:

1. Applicant
   (a) Name of Investor: **U SOE MYINT**
   (b) Name of Company **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED**
   (c) Type of Business **PRIVATE HOSPITAL (HEALTH CARE SERVICES)**
   (d) Myanmar Investment Commission Permit or Endorsement No. (If a permit or endorsement is still processing, please describe the information.) **A PERMIT IS STILL PROCESSING**
2. If investor doesn't submit by himself/ herself, the applicant's;
   (a) Name of contact Person **MA KHIN LAY MON + MA HNIN WAI PHYO**
   (b) National Registration Card No/ Passport No **12/ThaLaNa(N)095651+12/LaMaTa(N) 035418**
3. Construction Period or Preparatory period **(18) MONTHS**
4. Commencement date for commercial operation ______
5. Applied for the following tax incentive:
   (a) Exemption or Relief under section 75(a)
   (b) Exemption or Relief under section 77(a) (b) (c) (d)
   (c) Exemption or Relief under section 78(a) (b) (c)

Note: The application must specify precise tax incentives applied for.

6. If the investor apply for tax incentive under section 75(a), Please state the Zone in accordance rule 83 or the Zone in which more than 65% of the value of the investment is invested or carried out in accordance with rule 96.

NO.115, LUTLATYE STREET, (GA-NGE) WARD THIN GAN GYUN TOWNSHIP, YANGON, MYANMAR.

7. If the investor apply for tax incentive under section 77(a) and (d), please fill the information in schedule (1).

8. If the investor apply for tax incentive under section 77(b), Please state the following information and fill in schedule (2) :

(a) an expected amount as per year to be earned from the investment — **PLEASE REFER TO ANNEX (3.6) (50 YEARS)**

(b) Foreign Currency from export as per year — **N/A**

9. If the investor apply for tax incentive under section 78(a), please state the following information in accordance with rule 99 :

(a) Please describe, which financial year the profits reinvested are earning by the investor. ________

(b) Please describe which financial year the profits are reinvested by the investor ________

(c) Please describe the amount of reinvestment. ________

10. If the investor apply for tax incentive under section 78(b), please describe the following information:

(a) Provide the depreciation schedule of assets for which the depreciation rate is to be adjusted, showing both the depreciation at the standard rate and at a rate of 1.5 times the depreciation rate permitted under the relevant laws of the Union.

(b) Has the investor separately applied for or obtained an adjustment to the depreciation rate from the relevant authority.

11. If the investor apply for tax incentive under section 78(c), provide an itemized list of actual research and development expenses for the current financial year.

Signature ------------------------------------

Name of Investor - **U SOE MYINT**

Designation - **DIRECTOR**

Department/Company- **AMERICAN ONCOLOGY**
(Seal/Stamp) **INSTITUTE MYANMAR**
COMPANY LIMITED

SCHEDULE (1)- LIST OF PRODUCTION EQUIPMENTS NEEDED

NO	LIST OF ITEM	HS CODE (WITH FOUR DIGIST)	UNIT	QUANTITY	UNIT PRICE (USD)	TOTAL VALUE	SOURCE	
							LOCAL	IMPORT
	1	2	3	4	5	6	7	8
	TOTAL							

NOTE : Please specify the brand new item or reconditioned item.

SCHEDULE (2)- LIST OF PRODUCTION INPUT NEEDED

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGIST	UNIT	UNIT PRICE (USD)	ANNUAL NEEDS				OTHER
					LOCAL		IMPORT		
					QUANTITY	TOTAL VALUE (USD)	QUANTITY	TOTAL VALUE (USD)	
	1	2	3	4	5	6	7	8	9
	TOTAL								

ပုံစံ (၆)

အစွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ်၊ဒီဇင်ဘာလ၊ ၂၈ ရက်။

အကြောင်းအရာ။ **မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ အစွန်ကင်းလွတ်ခွင့်သို့မဟုတ် သက်သာခွင့်လျှောက်ထားခြင်း။**

ကျွန်တော်/ ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၄ အရအခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်များ ခံစားခွင့်ရရှိရေးအတွက် အောက်ဖော်ပြပါအချက်များအား ဖြည့်စွက်၍ လျှောက်ထားအပ်ပါသည်။

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က) အမည်	**U SOE MYINT**
(ခ) ကုမ္ပဏီအမည်	AMERICAN ONCOLOGY INSTITUTE MYANMAR
(ဂ) လုပ်ငန်းအမျိုးအစား	HEALTH CARE SERVICES (ကျန်းမာရေးဝန်ဆောင်မှု လုပ်ငန်း)
(ဃ) ခွင့်ပြုမိန့်အမှတ် သို့မဟုတ် အတည်ပြုမိန့်အမှတ်	လျှောက်ထားဆဲဖြစ်ပါသည်

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်းမဟုတ်ပါကလျှောက်ထားသူ၏

(က) ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည်	**ဒေါ်ခင်လေးမွန် / ဒေါ်နှင်းဝေမြိုး**
(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်	**၁၂/သလန(နိုင်) ၀၉၅၆၅၁ ၊ ၁၂/လမတ(နိုင်)၀၃၅၄၁၈**

၃။ တည်ဆောက်မှုကာလ/ပြင်ဆင်မှုကာလ **(၁၈)လ**

၄။ စီးပွားဖြစ်စတင်ဆောက်ရွက်သည့်နေ့

၅။ အောက်ပါအခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်ကိုခံစားခွင့်ပြုနိုင်ပါရန် လျှောက်ထားအပ်ပါသည်-

(က) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က)ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့်

(ခ) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၇(က) (ခ) (ဂ) (ဃ) ပါ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်

(ဂ) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၈(က) (ခ) (ဂ) ပါ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်

မှတ်ချက်။ မိမိလျှောက်ထားလိုသည့်ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့်များကို ဖော်ပြရန်

၆။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က)ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့်လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၈၃နှင့်အညီ လုပ်ငန်းဆောင်ရွက်နေသည့်ဇုန်နေရာ သို့မဟုတ် နည်းဥပဒေ၉၆နှင့်အညီ တွက်ချက်ထားသော ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းတန်ဖိုး ၆၅ ရာခိုင်နှုန်းအထက်အား ရင်းနှီးမြှုပ်နှံထားသည့် သို့မဟုတ် လုပ်ငန်းဆောင်ရွက်နေသည့် ဇုန်နေရာကို ဖော်ပြပေးရန်။

အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း (ဂ)ရပ်ကွက်၊ သဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။

၇။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၇(က) နှင့် (ဃ) ကို လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၈၄ ပါ အချက်အလက်များကို ဇယား (၁) တွင် ဖြည့်စွက်ရန်။

၈။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၇(ခ) အရအခွန်ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက ဇယား (၂) နှင့် အောက်ပါအချက်အလက်များကို ဖော်ပြပေးအပ်ရန်။

(က) ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းမှရရှိမည့် တစ်နှစ်စာ မျှော်မှန်းဝင်ငွေ — **နောက်ဆက်တွဲဇယား (၃.၆)**

(ခ) ပို့ကုန်များမှရရှိသောတစ်နှစ်စာနိုင်ငံခြားငွေ — -

၉။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈(က) အရ အခွန်ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၉၉ နှင့်အညီ တစ်ဖက်ပါအချက်အလက်များကို ဖော်ပြပေးအပ်ရန် -

(က) မည်သည့်ဘဏ္ဍာနှစ်တွင်ရရှိခဲ့သည့် အမြတ်ငွေဖြစ်ကြောင်း ဖော်ပြရန်။ — -

(ခ) မည်သည့်ဘဏ္ဍာနှစ်အတွက် ပြန်လည်ရင်းနှီးမြှုပ်နှံလိုကြောင်း ဖော်ပြရန်။ — -

(ဂ) ပြန်လည်ရင်းနှီးမြှုပ်နှံမည့် ပမာဏကိုဖော်ပြပေးရန်။ — -

၁၀။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈(ခ) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက အောက်ပါအချက်အလက်များကို ဖော်ပြပေးအပ်ရန် -

(က) နိုင်ငံတော်၏ သက်ဆိုင်ရာဥပဒေများအရ ခွင့်ပြုထားသည့် ပစ္စည်းတန်ဖိုးလျော့တွက်နှုန်းထားနှင့် ၄င်းနှုန်းထား၏ ၁.၅ဆနှင့် တူညီသည့် ပစ္စည်းတန်ဖိုးလျော့တွက်နှုန်းထားတို့ကို ယှဉ်တွဲတွက်ချက်ဖော်ပြထားသည့် ပစ္စည်းတန်ဖိုးလျော့တွက်နှုန်းထားတွက်ချက်မှုကို ပူးတွဲတင်ပြရန်။

(ခ) ရင်းနှီးမြှုပ်နှံသူသည် ပစ္စည်းတန်ဖိုးလျှော့တွက်နှုန်းထားကို တွက်ချက်ခံစားခွင့်အတွက် အခြားသက်ဆိုင်ရာ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံ သီးခြားလျှောက်ထားခြင်း သို့မဟုတ် ရရှိထားခြင်း ရှိ/မရှိ။

၁၁။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈(ဂ) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက ဘဏ္ဍာနှစ်အတွက် သုတေသနနှင့်ဖွံ့ဖြိုးရေးလုပ်ငန်းများ၏ အမှန်တကယ်ကုန်ကျစရိတ်ကို စာရင်းပြုစု၍ ပူးတွဲတင်ပြရန်။

လျှောက်ထားသူလက်မှတ်

အမည်	U SOE MYINT
ရာထူး	DIRECTOR
ဌာန/ကုမ္ပဏီတံဆိပ်	AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

ပုံစံ (၇-က)

မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊

ရက်စွဲ၊ ၂၀ ခုနှစ်၊ လ ရက်

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့် လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု နည်းဥပဒေ ၁၁၆ နှင့်အညီ အောက်ပါ အချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/ အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသောအချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း ....

(ခ) ဧရိယာအကျယ်အဝန်း ....

(ဂ) တည်နေရာ ....

(ဃ) မူလမြေအသုံးပြုခွင့်ရရှိထားသောကာလ (မြေငှားဂရမ်သက်တမ်း) ....

(င) နှစ်ရှည်ငှားရမ်းခများကိုမတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ ....

(စ) ကနဦးငှားရမ်းသူကသဘောတူ/မတူ ....

(ဆ) မြေအမျိုးအစား ....

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း ....

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် ....

(ဂ) နေရပ်လိပ်စာ ....

....

Form 7 (A)

Application form for Land Rights Authorization

To,

Chairman
Myanmar Investment Commission

Reference No.

Date.

Subject : Application for Land Lease or land Rights Authorization to be invested

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116 : -

1. Particulars relating to Owner of Land/ Building

   (a) Name of owner / organization **GREAT HEALTH CARE CO., LTD**

   (b) Area **TOTAL GRANT LAND 2.316 ACRES (40% EQUALS 0.9264 ACRES / 3,749.0076 SQM WILL USE FOR THIS PROJECT)**

   (c) Location **NO.115, LUTLUTYAY STREET (GA-NGE) WARD, THINGANGYUN TOWNSHIP, YANGON**

   (d) Initial period permitted to use the land (Validity of land grant) **60 YEAR GRANT**

   (e) Payment of long term lease as equity **Yes (✓)** No ( )

   (f) Agreed by Original Lessor **Yes (✓)** No ( )

   (g) Type of Land **60 YEAR GRANT LAND ISSUED BY YCDC**

2. Lessor

   (a) Name/ Company' name/ Organization **GREAT HEALTH CARE CO., LTD.**

   (b) National Registration Card No **1104 / 2013-2014**

   (c) Address **NO 115, LUTLATYAY STREET, (GA-NGE) WARD, THINGANGYUN TOWNSHIP, YANGON.**

3. Lessee

   (a) Name/ Company' name/ Organization **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED**

   (b) National Registration Card No -

(c) Citizenship -

(d) Address -

4. Particulars of the proposed Land Lease

(a) Type of Investment **HEALTH CARE SERVICES**

(b) Investment Location (s) **NO 115, LUTLATYAY STREET, (GA-NGE) WARD, THINGANGYUN TOWNSHIP, YANGON**

(c) Location (Township, State/ Region) **THINGANGYUN TOWNSHIP, YANGON.**

(d) Area of Land **TOTAL GRANT LAND 2.316 ACRES (40% EQUALS 0.9264 ACRES / 3,749.0076 SQM WILL USE FOR THIS PROJECT)**

(e) Size and Number of Building(s) **(5) STOREY (HOSPITAL BUILDING)**

(f) Value of Building

5. To enclose land ownership and Land Grant, ownership evidence (except Industrial Zone), Land map and Land Lease Agreement (Draft).

6. Whether it is sub-leased from the following person in regarding to Land Lease or not-

□ Person who has the rights to use the land or Building of the Government from Government Department and Organization in accordance with the national laws.

□ Authorized Person to get the Sub License or Sub Lease of the building or land owned by the Government in accordance with the permission of the Government department and Organization.

7. Land/ Building lease rate(per square meter per year) **USD – 15.41 Per Annun (per sqft)**

8. Land Use Premium- (LUP) (If it is lease from the land belonged to Government Department/ Organization, the LUP shall be paid in cash by the lessee.)

Rate per Acre: **N/A**

9. Whether it is agreed by original land lessor or land tenant not **N/A**

10. Proposed land or building use/lease period **(50)YEARS AND ANY FURTHER RIGHTS IF RENEWAL PERMITTED**

11. Whether it is the land located in the relevant business zone area such as Industrial Zone, Hotel Zone, Trade Zone and etc or not (To describe Zone) **N/A**

(Signature)	
Name of Investor	**U SOE MYINT**
Designation	**DIRECTOR**
Company (Seal/Stamp)	**AMERICAN ONCOLOGY INSTITUE MYANMAR COMPANY LIMITED**

ပုံစံ (၇ - က)

မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊
ရက်စွဲ ၊ ၂၀၁၇ ခုနှစ်၊ လ၊ ရက်

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုနည်းဥပဒေ ၁၁၆ နှင့်အညီ အောက်ပါအချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည် -

၁။ မြေ/ အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသော အချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း - **GREAT HEALTH CARE COMPANY LIMITED**

(ခ) ဧရိယာအကျယ်အဝန်း - **ဂရန်မြေ(၂.၃၁၆)ဧက အနက် ၄၀% ဖြစ်သော (၀.၉၂၆၄) ဧက / (၃,၇၄၉.၀၀၇၆) စတုရန်းမီတာကိုသာအသုံးပြုပါမည်။**

(ဂ) တည်နေရာ - **အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း (ဂ)ရပ်ကွက်၊ သကန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။**

(ဃ) မူလမြေအသုံးပြုခွင့်ရရှိထားသောကာလ (မြေငှားဂရမ်သက်တမ်း) - **နှစ် (၆၀) ဂရန်**

(င) နှစ်ရှည်ငှားရမ်းခများကို မတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်း ရှိ-မရှိ - **ရှိပါသည်**

(စ) ကနဦးငှားရမ်းသူကသဘောတူ/မတူ - **တူပါသည်**

(ဆ) မြေအမျိုးအစား - **နှစ် (၆၀) ဂရန်မြေ**

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/အဖွဲ့အစည်း - **GREAT HEALTH CARE COMPANY LIMITED**

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် - **1104 / 2013-2014**

(ဂ) နေရပ်လိပ်စာ - **အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း (ဂ)ရပ်ကွက်၊ သဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။**

၃။ အငှားချထားခြင်းခံရသူ

(က) အမည်/ကုမ္ပဏီအမည်/အဖွဲ့အစည်း - **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED**

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် -

(ဂ) နိုင်ငံသား -

(ဃ) နေရပ်လိပ်စာ - **အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း (ဂ)ရပ်ကွက်၊ သဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။**

၄။ ငှားရမ်းလိုသည့်မြေနှင့်စပ်လျဉ်းသည့်အချက်အလက်များ

(က) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား - **HEALTH CARE SERVICE (ကျန်းမာရေးဝန်ဆောင်မှု လုပ်ငန်း)**

(ခ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) - **အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း (ဂ)ရပ်ကွက်၊ သကန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။**

(ဂ) တည်နေရာ (ရပ်ကွက်၊ မြို့နယ်၊ ပြည်နယ်/တိုင်းဒေသကြီး) - **သဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။**

(ဃ) မြေဧရိယာအကျယ်အဝန်း - **ဂရန်မြေ(၂.၃၁၆)ဧက အနက် ၄၀% ဖြစ်သော (၀.၉၂၆၄) ဧက / (၃,၇၄၉.၀၀၇၆) စတုရန်းမီတာကိုသာအသုံးပြုပါမည်။**

(င) အဆောက်အအုံအရွယ်အစား/အရေအတွက် - **ငါးထပ်(ဆေးရုံ)**

(စ) အဆောက်အအုံတန်ဖိုး -

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား (စက်မှုဇုန်မှအပ)၊ မြေပုံနှင့်မြေငှားစာချုပ် (မူကြမ်း) တင်ပြရန်။

၆။ မြေငှားရမ်းခြင်းနှင့်စပ်လျဉ်း၍ အောက်ဖော်ပြပါပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ -

- ☐ နိုင်ငံတော်၏ဥပဒေများနှင့်အညီ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံအသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသောပုဂ္ဂိုလ်၊
- ☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံအား တစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန်အခွင့်ရှိသည့် ပုဂ္ဂိုလ်၊

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း (တစ်နှစ်လျှင်တစ်စတုရန်းမီတာအတွက်)- **USD 15.41 Per Annun (per sqft)**

၈။ မြေအသုံးချမှုပရီမီယံကြေး (Land Use Premium – LUP) (အစိုးရဌာန / အစိုးရအဖွဲ့အစည်းပိုင် မြေငှားရမ်းခြင်းဖြစ်ပါက အငှားချထားခြင်းခံရသူထံမှ ငွေသားဖြင့် LUP တောင်းခံပါမည်။)

တစ်ဧကနှုန်း -

၉။ မူလမြေငှားရမ်းခွင့်ရှိသူ သို့မဟုတ် မြေအသုံးပြုခွင့်ရသူမှ ငှားရမ်းရန်သဘောတူ/မတူ - **သဘောတူပါသည်**

၁၀။ လျှောက်ထားသည့်မြေ သို့မဟုတ် အဆောက်အအုံ ငှားရမ်းအသုံးပြုခွင့်သက်တမ်း - **နှစ် (၅၀) + (နောက်ထပ်သက်တမ်းတိုး ခွင့်ပြုသည့်ကာလအထိ)**

၁၁။ စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန် အစရှိသည့် သက်ဆိုင်ရာလုပ်ငန်းဇုန်ဧရိယာအတွင်းရှိ မြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်) -

လျှောက်ထားသူလက်မှတ်

အမည် **U SOE MYINT**

ရာထူး DIRECTOR

ဌာန/ကုမ္ပဏီတံဆိပ် AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Board of Director List

No	Name	Designation	Passport No	Address
1	Mr. Andrew Jonathan Shogan	Managing Director	545662285	610, BEAVER CT WEXFORD PENNSYLVANIA 15090 US
2	Mr. Vishal Bali	Director	Z 3021404	NO.254, PHASE-1, ADARSH PALM MEADOWS, RAMAGONDANAHALLI, VARTHUR ROAD, BANGALORE, 560066, KARNAJAKA, INDIA
3	Dr. Lloyd Nazareth	Director	J 8284341	NO.16A, MCHS COLONY 5TH C CROSS 16TH MAIN BIM SECOND STAGE, BANGALORE, 560076, KARNAJAKA, INDIA
4	U Soe Myint	Director	9/MaHtaLa (N) 043197	NO.56, PHO SEIN ROAD, NATMAUK QUARTER, YANGON, MYANMAR
5	U Tin Oo	Director	12/TaMaMa (N) 079316	NO.116, 157TH STREET, TAMWE GYI (KA/GA) WARD, TAMWE TOWNSHIP, YANGON, MYANMAR

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Investment Summary

Description	Reference	60%	40%	USD	Kyat million
Land consideration		$1,020,000	$680,000	$1,700,000	2,312
Rental Advance, net		$600,000	$400,000	$1,000,000	1,360
Purchase of New Equip - Foreign		$4,200,000	$2,800,000	$7,000,000	9,520
Purchase of New Equip - Local		$0	$0	$0	-
Working Capital		$600,000	$400,000	$1,000,000	1,360
		$6,420,000	$4,280,000	$10,700,000	14,552

Assumption

Exchange Rate (1 USD : 1360 Kyat) 1,360

Shareholder		Amount	Share %
Cancer Treatment Services Hyderabad Pvt. Ltd.		$6,420,000	60%
Great Healthcare Company Limited		$4,280,000	40%
Total Investment		$10,700,000	100%

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Building Requirement

Description	Qty	Measurement (Sqft)	Beds	Remarks
Hospital Building	1	116,912	100	

Payment for Land & Building Usage

Description	Rental fees per annum per sft	No of Years to Rent	USD	Kyat million
Initial Payment prior to Commission			$3,500,000	4,760
Annual Rental Payment	$15.41	50	$90,087,627	122,519
Total Land & Building Rental Fees			$93,587,627	127,279

Average rent per annum $1,801,753

Assumption

Exchange Rate (1 USD : 1360 Kyat) 1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Equipments - Local purchases

Description	Unit price USD	Qty	Total Amount USD	Kyat million
Item 1			$0	0
Item 2			$0	0
Item 3			$0	0
Item 4			$0	0
Item 5			$0	0
Item 6			$0	0
Item 7			$0	0
Item 8			$0	0
Item 9			$0	0
Item 10			$0	0
Item 11			$0	0
Total Equipments - Local purchases			$0	0

Assumption

Exchange Rate (1 USD : 1360 Kyat)	1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

Equipments - Foreign purchases (Imported)

Description	Unit price USD	Qty (Phase 1)	Total Amount USD	Kyat million
Accident & Emergency				
Patient Monitor (Preconfigured 10")	$2,308	2	$4,615	6
ECG	$2,308	1	$2,308	3
Syringe Pump	$615	3	$1,846	3
Transport Ventilator	$6,154	1	$6,154	8
Defibrillator with Crash Cart	$4,231	1	$4,231	6
Miscl Nursing Items	$5,385	1	$5,385	7
Patient Monitor (Preconfigured 10")	$2,308	1	$2,308	3
Surgical Spot Light	$2,308	1	$2,308	3
Procedure Table	$3,846	1	$3,846	5
Basic Anesthesia System	$6,923	1	$6,923	9
GI Endoscopy & Bronchoscopy				
Endoscopy Table	$2,308	1	$2,308	3
Video Endoscopes (Upper GI & Colonoscope) with Processor	$92,308	1	$92,308	126
Video Bronchoscope with Image Processor	$15,385	1	$15,385	21
Patient Monitor (Preconfigured 10")	$2,308	1	$2,308	3
APC, Argon Plasma Coagulation with VIO 3	$24,615	1	$24,615	33
Patient Monitor (Preconfigured 10") for Endo Recovery	$2,308	1	$2,308	3
Endo Ultrasonography System	$138,462	1	$138,462	188
ICU + ITU = 15 Beds				
Patient Monitors with ETCO2 (5)	$4,615	8	$36,923	50
Central Monitoring Station	$8,462	1	$8,462	12
Ventillator with Humidifer	$13,846	3	$41,538	56
Syringe Pump	$615	24	$14,769	20
Defibrillator with Crash Cart	$4,231	1	$4,231	6
Infusion Pump	$923	8	$7,385	10
Bipap Machine	$2,308	2	$4,615	6
ECG Machine	$2,308	1	$2,308	3
Transport Monitor	$2,308	1	$2,308	3
Mobile light	$923	1	$923	1
Patient Warmer	$1,692	2	$3,385	5
Dialysis Machine for IP support	$10,000	1	$10,000	14
Miscl Nursing Items	$1,538	4	$6,154	8
HDU = 6 Beds				
Patient Monitor (Preconfigured 10")	$2,308	3	$6,923	9
Syringe Pump	$615	3	$1,846	3
Patient Warmer	$1,692	1	$1,692	2

Description	Unit price USD	Qty (Phase 1)	Total Amount USD	Kyat million
OR - 3 Nos (MIS, ENT, SURG ONCOLOGY & GEN)				
OR Table - General Purpose & Urology	$19,231	2	$38,462	52
OR Light-LED 2 Dome	$13,077	2	$26,154	36
OR Pendants	$3,846	2	$7,692	10
Anesthesia Machine with PC/VC	$20,769	2	$41,538	56
Anesthesia Monitor with AGM / ETCO2	$7,692	2	$15,385	21
Defibrillator with Crash Cart	$4,231	1	$4,231	6
Syringe Pump	$615	4	$2,462	3
Infusion Pump	$923	2	$1,846	3
Vascular / ENT Surgical Microscope	$61,538	1	$61,538	84
Fibreoptic Laryngoscope	$6,154	1	$6,154	8
HD Lap Endovision System with Endoflator	$46,154	1	$46,154	63
Lap & general Instruments includes MIS, ENT, Surg Oncology & g	$69,231	2	$138,462	188
Harmonic scalpel	$21,538	1	$21,538	29
Electro Surgical Unit	$7,692	1	$7,692	10
Electro Surgical Unit with Ligasure/Biclamp	$20,000	1	$20,000	27
SS Trolleys & Other Misc Furniture & items	$7,692	2	$15,385	21
Patient Monitor (Preconfigured 10") for PACU	$2,308	2	$4,615	6
100W Holmium for Urology	$146,154	1	$146,154	199
HIPEC Machine	$84,615	1	$84,615	115
C-Arm for OR & Endoscopy	$61,538	1	$61,538	84
Radiation Oncology & Chemotherapy				
LINAC with TPS (Triple Energy with VMAT/ARC & without SRS	$1,692,308	1	$1,692,308	2,302
LINAC with Dual Energy (II Unit)	$846,154	1	$846,154	1,151
HDR Brachytherapy	$153,846	1	$153,846	209
RFA & Dosimetry Equipment	$115,385	1	$115,385	157
Mould Room Accessories	$61,538	1	$61,538	84
PET CT- 3 Ring with 16 Slice CT & pressure injector & in room las	$1,115,385	1	$1,115,385	1,517
Hotlab Items & accessories	$38,462	1	$38,462	52
Chemotherapy Couches	$2,308	10	$23,077	31
Defibrillator with Crash Cart	$4,231	1	$4,231	6
Syringe Pump	$615	3	$1,846	3
Infusion Pump	$923	2	$1,846	3
Cytotoxic Cabinet	$5,385	1	$5,385	7
Radiology				
MRI- 1.5 Tesla	$846,154	1	$846,154	1,151
X- ray- 500 mA with Floating Table Top	$15,385	1	$15,385	21
CR Digitizer for X-ray & Mammography	$15,385	1	$15,385	21
Ultra Sonography with 3D/4D and Elastography	$61,538	1	$61,538	84
Midrange Ultrasonography for Inpatients	$27,692	0	$0	0
Mammography with Stereotactic Biopsy	$46,154	1	$46,154	63
Portable X- ray, Regular 60 mA	$5,385	1	$5,385	7

Description	Unit price USD	Qty (Phase 1)	Total Amount USD	Kyat million
Miscl Nursing Items - Lead Aprons, Apron Stands, Gen Items	$1,538	3	$4,615	6
OPD				
ENT Workstation & Accessories	$11,538	1	$11,538	16
Procedure Room Instruments	$769	1	$769	1
Procedure Light	$231	1	$231	0
Miscl Nursing Items	$4,615	1	$4,615	6
Nursing Stations - 2 Nos - 51 Beds				
Defibrillator with Crash Cart	$4,231	2	$8,462	12
ECG Machine	$2,308	2	$4,615	6
Pulse Oximeter with Plethysmograph- Table Top	$923	2	$1,846	3
Syringe Pump	$615	3	$1,846	3
Transport Monitor	$2,308	2	$4,615	6
Miscl Nursing Items	$4,615	2	$9,231	13
CSSD				
Steam Sterilizer (Imported)	$46,154	1	$46,154	63
Eto Machine	$11,538	0	$0	0
Flash Sterilizer	$7,692	1	$7,692	10
Drying Cabinet	$3,846	1	$3,846	5
Ultrasonic Cleaner	$5,385	1	$5,385	7
Rotary Sealing Machine	$769	1	$769	1
SS Racks, wash counters & Furnitures	$7,692	1	$7,692	10
Miscl General Items	$7,692	1	$7,692	10
Blood Storage Unit				
Blood Bank Refrigerator with digital indicator	$4,615	1	$4,615	6
Blood Bank- 40 Degree Freezer	$4,615	1	$4,615	6
Microscope	$769	1	$769	1
Platelet Agitator Incubator	$5,385	1	$5,385	7
Insulated containers & Misc Items	$1,538	1	$1,538	2
Laboratory				
Biochemistry				
Auto Analyzer Random access, with on board refrigeration system,	$0	1	$0	0
Blood Gas Analyzer	$0	1	$0	0
Electrolyte Analyzer ISE for Sodium, Potassium, Chloride and Calc	$0	1	$0	0
Haematology				
Microscope with 10 x, 40 x and 100x Objective.	$1,538	2	$3,077	4
Centrifuge	$385	2	$769	1
Cell Counter 18 parameter with 3 part differential and thermal print	$0	1	$0	0
Coagulometer	$2,308	1	$2,308	3
Miscellaneous Lab equipment	$0	0	$0	0
Refrigerator Medical with temperature indicator	$615	1	$615	1

Description	Unit price USD	Qty (Phase 1)	Total Amount USD	Kyat million
Microbiology, Serology	$3,077	1	$3,077	4
Support Services				
Ambulance with equipment	$38,462	1	$38,462	52
Medical Furniture(Beds, Mattress, Over bed table, Bedside Cabinet	$1,231	80	$98,462	134
CSSD , Ward and OT Stainless Steel Furniture	$38,462	1	$38,462	52
Bedpan Washer	$5,385	5	$26,923	37
Ward Instrument sets	$10,769	1	$10,769	15
Start up Linen and Uniforms	$23,077	1	$23,077	31
Start Up Kitchen equipments and Crockery	$23,077	1	$23,077	31
Start Up Stationary	$15,385	1	$15,385	21
Refrigerators	$385	8	$3,077	4
Deep Freezer	$769	2	$1,538	2
Contingency	$36,385	1	$36,385	49
Other				
Hospital Signage	$53,846	1	$53,846	73
IT Systems (HW & SW)	$76,923	1	$76,923	105
EPABX	$30,769	1	$30,769	42
PA & Auditorium equipment	$30,769	1	$30,769	42
General Furniture, Bed Curtains, OPD Examination Couches etc	$61,538	1	$61,538	84
Total Equipments - Foreign purchases			$7,000,000	9,520

Assumption

Exchange Rate (1 USD : 1360 Kyat)	1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Income Statement

Description	Based On	Yr 1			Yr 2			Yr 3			Yr 4	
		Times	Rate	Total Sales	Times	Rate	Total Sales	Times	Rate	Total Sales	Times	Rate
Gross Operating Revenue *In Detail Break Down*												
Inpatient Department (IPD)	**Total Inpatient, including other >>>**			**2,092**			**4,849**			**7,214**		
Laboratory	Test	7,300	22,929	167	16,425	23,617	388	780	739,910	577	29,200	25,056
Doctor fees	Patient Numbers	7,300	42,993	314	16,425	44,282	727	780	1,387,331	1,082	29,200	46,979
Package Profit	Patient Numbers	7,300	220,695	1,611	16,425	227,316	3,734	780	7,121,631	5,555	29,200	241,160
Outpatient Department (OPD)	**Total OPD, including other >>>**			**3,435**			**4,550**			**5,647**		
Medical Supply	Patient Numbers	1,592	87,070	139	1,990	89,682	178	2,388	92,372	221	2,865	95,143
Medical Equipment charges	Patient Numbers	355	2,870,646	1,019	444	2,956,766	1,311	532	3,045,469	1,621	639	3,136,833
Radiology	Exam											
PET/CT	Exam	575	418,462	241	719	439,385	316	863	461,354	398	1,036	484,422
CT	Exam	1,500	209,231	314	2,250	219,692	494	2,700	230,677	623	3,105	242,211
Mammography	Exam	600	24,062	14	900	25,265	23	1,080	26,528	29	1,242	27,854
Ultrasound	Exam	3,000	25,108	75	4,500	26,363	119	5,400	27,681	149	6,210	29,065
MRI	Exam	120	156,923	19	180	164,769	30	216	173,008	37	248	181,658
Laboratory	Test											
Pharmacy	Prescription	1,592	753,231	1,199	1,990	775,828	1,544	2,388	799,103	1,908	2,865	823,076
Emergency Charges												
OPD Service Fees	Patient Numbers											
OPD other fees	Patient Numbers											
Doctor fees	Patient Numbers											
Radiation Oncology Doc Fee		355	717,662	255	444	739,191	328	532	761,367	405	639	784,208
Medical Oncology Doc Fee		1,592	101,238	161	1,990	104,275	207	2,388	107,404	256	2,865	110,626
TOTAL GROSS OPERATING REVENUE				5,527			9,399			12,861		

Commercial Tax on Pharmacy External Sales

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Income Statement

Description	Based On		Yr 5			Yr 6			Yr 7			
		Total Sales	Times	Rate	Total Sales	Times	Rate	Total Sales	Times	Rate	Total Sales	Times
Gross Operating Revenue *In Detail Break Down*												
Inpatient Department (IPD)	**Total Inpatient, including other >**	**9,145**			**10,008**			**10,309**			**10,618**	
Laboratory	Test	732	31,025	25,807	801	31,025	26,581	825	31,025	27,379	849	31,025
Doctor fees	Patient Numbers	1,372	31,025	48,389	1,501	31,025	49,840	1,546	31,025	51,335	1,593	31,025
Package Profit	Patient Numbers	7,042	31,025	248,395	7,706	31,025	255,847	7,938	31,025	263,522	8,176	31,025
Outpatient Department (OPD)	**Total OPD, including other >>>**	**6,966**			**8,286**			**9,428**			**10,315**	
Medical Supply	Patient Numbers	273	3,295	97,998	323	3,624	100,937	366	3,806	103,966	396	3,996
Medical Equipment charges	Patient Numbers	2,003	734	3,230,938	2,373	808	3,327,866	2,689	848	3,427,702	2,908	891
Radiology	Exam											
PET/CT	Exam	502	1,191	508,643	606	1,310	534,075	700	1,376	560,778	771	1,444
CT	Exam	752	3,571	254,321	908	3,928	267,037	1,049	4,321	280,389	1,211	4,537
Mammography	Exam	35	1,428	29,247	42	1,571	30,709	48	1,728	32,245	56	1,815
Ultrasound	Exam	180	7,142	30,519	218	7,856	32,044	252	8,641	33,647	291	9,073
MRI	Exam	45	286	190,741	54	314	200,278	63	346	210,292	73	363
Laboratory	Test											
Pharmacy	Prescription	2,358	3,295	847,768	2,793	3,624	873,201	3,165	3,806	899,397	3,423	3,996
Emergency Charges												
OPD Service Fees	Patient Numbers											
OPD other fees	Patient Numbers											
Doctor fees	Patient Numbers											
Radiation Oncology Doc Fee		501	734	807,734	593	808	831,966	672	848	856,925	727	891
Medical Oncology Doc Fee		317	3,295	113,944	375	3,624	117,363	425	3,806	120,884	460	3,996
TOTAL GROSS OPERATING REVENUE		16,111			18,294			19,737			20,933	

Commercial Tax on Pharmacy External Sales

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Income Statement

Description	Based On	Yr 8		Yr 9			Yr 10			Yr 11-50		
		Rate	Total Sales	Times	Rate	Total Sales	Times	Rate	Total Sales	Times	Rate	Total Sales
Gross Operating Revenue *In Detail Break Down*												
Inpatient Department (IPD)	**Total Inpatient, including other >**		**10,936**			**11,265**			**11,602**			**11,893**
Laboratory	Test	28,200	875	31,025	29,046	901	31,025	29,918	928	31,025	30,666	951
Doctor fees	Patient Numbers	52,876	1,640	31,025	54,462	1,690	31,025	56,096	1,740	31,025	57,498	1,784
Package Profit	Patient Numbers	271,428	8,421	31,025	279,570	8,674	31,025	287,958	8,934	31,025	295,156	9,157
Outpatient Department (OPD)	**Total OPD, including other >>>**		**11,206**			**12,175**			**13,228**			**13,559**
Medical Supply	Patient Numbers	107,085	428	4,196	110,297	463	4,405	113,606	500	4,516	113,606	513
Medical Equipment charges	Patient Numbers	3,530,533	3,145	935	3,636,449	3,401	982	3,745,542	3,678	1,007	3,745,542	3,770
Radiology	Exam											
PET/CT	Exam	588,817	850	1,517	618,258	938	1,592	649,171	1,034	1,632	649,171	1,060
CT	Exam	294,409	1,336	4,763	309,129	1,473	5,002	324,586	1,623	5,127	324,586	1,664
Mammography	Exam	33,857	61	1,905	35,550	68	2,001	37,327	75	2,051	37,327	77
Ultrasound	Exam	35,329	321	9,527	37,095	353	10,003	38,950	390	10,253	38,950	399
MRI	Exam	220,807	80	381	231,847	88	400	243,439	97	410	243,439	100
Laboratory	Test											
Pharmacy	Prescription	926,379	3,702	4,196	954,170	4,003	4,405	982,795	4,330	4,516	982,795	4,438
Emergency Charges												
OPD Service Fees	Patient Numbers											
OPD other fees	Patient Numbers											
Doctor fees	Patient Numbers											
Radiation Oncology Doc Fee		882,633	786	935	909,112	850	982	936,386	920	1,007	936,386	943
Medical Oncology Doc Fee		124,510	498	4,196	128,245	538	4,405	132,093	582	4,516	132,093	596
TOTAL GROSS OPERATING REVENUE			22,142			23,439			24,831			25,452

Commercial Tax on Pharmacy External Sales

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Expenditure

Operating expenditures	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
(USD)										
Drug Expense	$815,019	$1,207,799	$1,582,608	$1,972,914	$2,276,312	$2,503,263	$2,668,243	$2,845,497	$3,035,992	$3,240,769
Medical Supplies	$353,846	$576,808	$768,110	$924,308	$994,116	$1,018,401	$1,043,415	$1,069,179	$1,095,715	$1,123,048
Professional Fee	$1,070,769	$1,199,262	$1,343,173	$1,504,354	$1,684,876	$1,887,061	$2,113,509	$2,367,130	$2,651,185	$2,969,327
Direct Expense Total	**$2,239,634**	**$2,983,868**	**$3,693,891**	**$4,401,575**	**$4,955,305**	**$5,408,726**	**$5,825,166**	**$6,281,806**	**$6,782,892**	**$7,333,145**
Rental expense	$0	$0	$38,581	$973,123	$973,123	$973,123	$1,119,091	$1,119,091	$1,119,091	$1,286,955
Marketing	$430,769	$296,308	$317,049	$339,243	$362,990	$388,399	$415,587	$444,678	$475,805	$509,112
Payroll Expenses	$931,662	$1,043,461	$1,168,676	$1,308,917	$1,465,987	$1,641,906	$1,838,935	$2,059,607	$2,306,760	$2,583,571
Facility Expenses	$481,859	$787,349	$840,380	$895,334	$949,259	$1,003,547	$1,060,224	$1,120,471	$1,184,800	$1,253,493
Other Expense Total	**$1,844,290**	**$2,127,117**	**$2,364,686**	**$3,516,617**	**$3,751,359**	**$4,006,975**	**$4,433,836**	**$4,743,847**	**$5,086,456**	**$5,633,131**
Total Operating Expenditure	**$4,083,925**	**$5,110,985**	**$6,058,577**	**$7,918,192**	**$8,706,663**	**$9,415,700**	**$10,259,002**	**$11,025,653**	**$11,869,349**	**$12,966,275**
(Kyat millions)										
Drug Expense	1,108	1,643	2,152	2,683	3,096	3,404	3,629	3,870	4,129	4,407
Medical Supplies	481	784	1,045	1,257	1,352	1,385	1,419	1,454	1,490	1,527
Professional Fee	1,456	1,631	1,827	2,046	2,291	2,566	2,874	3,219	3,606	4,038
Direct Expense Total	**3,046**	**4,058**	**5,024**	**5,986**	**6,739**	**7,356**	**7,922**	**8,543**	**9,225**	**9,973**
Rental expense	0	0	52	1,323	1,323	1,323	1,522	1,522	1,522	1,750
Marketing	586	403	431	461	494	528	565	605	647	692
Payroll Expenses	1,267	1,419	1,589	1,780	1,994	2,233	2,501	2,801	3,137	3,514
Facility Expenses	655	1,071	1,143	1,218	1,291	1,365	1,442	1,524	1,611	1,705
Other Expense Total	**2,508**	**2,893**	**3,216**	**4,783**	**5,102**	**5,449**	**6,030**	**6,452**	**6,918**	**7,661**
Total Operating Expenditure	**5,554**	**6,951**	**8,240**	**10,769**	**11,841**	**12,805**	**13,952**	**14,995**	**16,142**	**17,634**

Assumption

Exchange Rate (1 USD : 1360 Kyat) 1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Expenditure

2.0%

Operating expenditures	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
(USD)										
Drug Expense	$3,305,584	$3,371,696	$3,439,130	$3,507,913	$3,578,071	$3,649,632	$3,722,625	$3,797,077	$3,873,019	$3,950,479
Medical Supplies	$1,145,509	$1,168,420	$1,191,788	$1,215,624	$1,239,936	$1,264,735	$1,290,030	$1,315,830	$1,342,147	$1,368,990
Professional Fee	$3,028,714	$3,089,288	$3,151,074	$3,214,095	$3,278,377	$3,343,945	$3,410,824	$3,479,040	$3,548,621	$3,619,594
Direct Expense Total	**$7,479,808**	**$7,629,404**	**$7,781,992**	**$7,937,632**	**$8,096,384**	**$8,258,312**	**$8,423,478**	**$8,591,948**	**$8,763,787**	**$8,939,063**
Rental expense	$1,286,955	$1,286,955	$1,479,998	$1,479,998	$1,479,998	$1,509,598	$1,539,790	$1,570,585	$1,601,997	$1,634,037
Marketing	$519,294	$529,680	$540,273	$551,079	$562,101	$573,343	$584,809	$596,506	$608,436	$620,604
Payroll Expenses	$2,635,242	$2,687,947	$2,741,706	$2,796,540	$2,852,471	$2,909,520	$2,967,711	$3,027,065	$3,087,606	$3,149,358
Facility Expenses	$1,278,563	$1,304,135	$1,330,217	$1,356,822	$1,383,958	$1,411,637	$1,439,870	$1,468,667	$1,498,041	$1,528,002
Other Expense Total	**$5,720,054**	**$5,808,716**	**$6,092,195**	**$6,184,438**	**$6,278,527**	**$6,404,098**	**$6,532,180**	**$6,662,823**	**$6,796,080**	**$6,932,001**
Total Operating Expenditure	**$13,199,862**	**$13,438,120**	**$13,874,187**	**$14,122,070**	**$14,374,912**	**$14,662,410**	**$14,955,658**	**$15,254,771**	**$15,559,867**	**$15,871,064**
(Kyat millions)										
Drug Expense	4,496	4,586	4,677	4,771	4,866	4,963	5,063	5,164	5,267	5,373
Medical Supplies	1,558	1,589	1,621	1,653	1,686	1,720	1,754	1,790	1,825	1,862
Professional Fee	4,119	4,201	4,285	4,371	4,459	4,548	4,639	4,731	4,826	4,923
Direct Expense Total	**10,173**	**10,376**	**10,584**	**10,795**	**11,011**	**11,231**	**11,456**	**11,685**	**11,919**	**12,157**
Rental expense	1,750	1,750	2,013	2,013	2,013	2,053	2,094	2,136	2,179	2,222
Marketing	706	720	735	749	764	780	795	811	827	844
Payroll Expenses	3,584	3,656	3,729	3,803	3,879	3,957	4,036	4,117	4,199	4,283
Facility Expenses	1,739	1,774	1,809	1,845	1,882	1,920	1,958	1,997	2,037	2,078
Other Expense Total	**7,779**	**7,900**	**8,285**	**8,411**	**8,539**	**8,710**	**8,884**	**9,061**	**9,243**	**9,428**
Total Operating Expenditure	**17,952**	**18,276**	**18,869**	**19,206**	**19,550**	**19,941**	**20,340**	**20,746**	**21,161**	**21,585**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

Expenditure

Operating expenditures	Year 21	Year 22	Year 23	Year 24	Year 25	Year 26	Year 27	Year 28	Year 29	Year 30
(USD)										
Drug Expense	$4,029,489	$4,110,079	$4,192,280	$4,276,126	$4,361,648	$4,448,881	$4,537,859	$4,628,616	$4,721,189	$4,815,612
Medical Supplies	$1,396,370	$1,424,297	$1,452,783	$1,481,839	$1,511,475	$1,541,705	$1,572,539	$1,603,990	$1,636,069	$1,668,791
Professional Fee	$3,691,985	$3,765,825	$3,841,142	$3,917,964	$3,996,324	$4,076,250	$4,157,775	$4,240,931	$4,325,749	$4,412,264
Direct Expense Total	**$9,117,844**	**$9,300,201**	**$9,486,205**	**$9,675,929**	**$9,869,448**	**$10,066,836**	**$10,268,173**	**$10,473,537**	**$10,683,007**	**$10,896,668**
Rental expense	$1,666,718	$1,700,052	$1,734,053	$1,768,734	$1,804,109	$1,840,191	$1,876,995	$1,914,535	$1,952,826	$1,991,882
Marketing	$633,017	$645,677	$658,590	$671,762	$685,197	$698,901	$712,879	$727,137	$741,680	$756,513
Payroll Expenses	$3,212,346	$3,276,592	$3,342,124	$3,408,967	$3,477,146	$3,546,689	$3,617,623	$3,689,975	$3,763,775	$3,839,050
Facility Expenses	$1,558,562	$1,589,733	$1,621,527	$1,653,958	$1,687,037	$1,720,778	$1,755,193	$1,790,297	$1,826,103	$1,862,625
Other Expense Total	**$7,070,641**	**$7,212,054**	**$7,356,295**	**$7,503,421**	**$7,653,490**	**$7,806,560**	**$7,962,691**	**$8,121,945**	**$8,284,383**	**$8,450,071**
Total Operating Expenditure	**$16,188,485**	**$16,512,255**	**$16,842,500**	**$17,179,350**	**$17,522,937**	**$17,873,396**	**$18,230,864**	**$18,595,481**	**$18,967,391**	**$19,346,739**
(Kyat millions)										
Drug Expense	5,480	5,590	5,702	5,816	5,932	6,050	6,171	6,295	6,421	6,549
Medical Supplies	1,899	1,937	1,976	2,015	2,056	2,097	2,139	2,181	2,225	2,270
Professional Fee	5,021	5,122	5,224	5,328	5,435	5,544	5,655	5,768	5,883	6,001
Direct Expense Total	**12,400**	**12,648**	**12,901**	**13,159**	**13,422**	**13,691**	**13,965**	**14,244**	**14,529**	**14,819**
Rental expense	2,267	2,312	2,358	2,405	2,454	2,503	2,553	2,604	2,656	2,709
Marketing	861	878	896	914	932	951	970	989	1,009	1,029
Payroll Expenses	4,369	4,456	4,545	4,636	4,729	4,823	4,920	5,018	5,119	5,221
Facility Expenses	2,120	2,162	2,205	2,249	2,294	2,340	2,387	2,435	2,484	2,533
Other Expense Total	**9,616**	**9,808**	**10,005**	**10,205**	**10,409**	**10,617**	**10,829**	**11,046**	**11,267**	**11,492**
Total Operating Expenditure	**22,016**	**22,457**	**22,906**	**23,364**	**23,831**	**24,308**	**24,794**	**25,290**	**25,796**	**26,312**

Assumption

Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Expenditure

Operating expenditures	Year 31	Year 32	Year 33	Year 34	Year 35	Year 36	Year 37	Year 38	Year 39	Year 40
(USD)										
Drug Expense	$4,911,925	$5,010,163	$5,110,366	$5,212,574	$5,316,825	$5,423,162	$5,531,625	$5,642,257	$5,755,103	$5,870,205
Medical Supplies	$1,702,167	$1,736,210	$1,770,934	$1,806,353	$1,842,480	$1,879,330	$1,916,916	$1,955,254	$1,994,360	$2,034,247
Professional Fee	$4,500,510	$4,590,520	$4,682,330	$4,775,977	$4,871,496	$4,968,926	$5,068,305	$5,169,671	$5,273,064	$5,378,526
Direct Expense Total	**$11,114,601**	**$11,336,893**	**$11,563,631**	**$11,794,903**	**$12,030,801**	**$12,271,417**	**$12,516,846**	**$12,767,183**	**$13,022,526**	**$13,282,977**
Rental expense	$2,031,720	$2,072,354	$2,113,801	$2,156,077	$2,199,199	$2,243,183	$2,288,046	$2,333,807	$2,380,484	$2,428,093
Marketing	$771,644	$787,076	$802,818	$818,874	$835,252	$851,957	$868,996	$886,376	$904,103	$922,186
Payroll Expenses	$3,915,831	$3,994,148	$4,074,031	$4,155,512	$4,238,622	$4,323,394	$4,409,862	$4,498,059	$4,588,021	$4,679,781
Facility Expenses	$1,899,878	$1,937,875	$1,976,633	$2,016,166	$2,056,489	$2,097,619	$2,139,571	$2,182,362	$2,226,010	$2,270,530
Other Expense Total	**$8,619,073**	**$8,791,454**	**$8,967,283**	**$9,146,629**	**$9,329,561**	**$9,516,152**	**$9,706,476**	**$9,900,605**	**$10,098,617**	**$10,300,589**
Total Operating Expenditure	**$19,733,673**	**$20,128,347**	**$20,530,914**	**$20,941,532**	**$21,360,363**	**$21,787,570**	**$22,223,321**	**$22,667,788**	**$23,121,144**	**$23,583,566**
(Kyat millions)										
Drug Expense	6,680	6,814	6,950	7,089	7,231	7,375	7,523	7,673	7,827	7,983
Medical Supplies	2,315	2,361	2,408	2,457	2,506	2,556	2,607	2,659	2,712	2,767
Professional Fee	6,121	6,243	6,368	6,495	6,625	6,758	6,893	7,031	7,171	7,315
Direct Expense Total	**15,116**	**15,418**	**15,727**	**16,041**	**16,362**	**16,689**	**17,023**	**17,363**	**17,711**	**18,065**
Rental expense	2,763	2,818	2,875	2,932	2,991	3,051	3,112	3,174	3,237	3,302
Marketing	1,049	1,070	1,092	1,114	1,136	1,159	1,182	1,205	1,230	1,254
Payroll Expenses	5,326	5,432	5,541	5,651	5,765	5,880	5,997	6,117	6,240	6,365
Facility Expenses	2,584	2,636	2,688	2,742	2,797	2,853	2,910	2,968	3,027	3,088
Other Expense Total	**11,722**	**11,956**	**12,196**	**12,439**	**12,688**	**12,942**	**13,201**	**13,465**	**13,734**	**14,009**
Total Operating Expenditure	**26,838**	**27,375**	**27,922**	**28,480**	**29,050**	**29,631**	**30,224**	**30,828**	**31,445**	**32,074**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Expenditure

Operating expenditures	Year 41	Year 42	Year 43	Year 44	Year 45	Year 46	Year 47	Year 48	Year 49	Year 50
(USD)										
Drug Expense	$5,987,609	$6,107,361	$6,229,508	$6,354,098	$6,481,180	$6,610,804	$6,743,020	$6,877,880	$7,015,438	$7,155,747
Medical Supplies	$2,074,932	$2,116,430	$2,158,759	$2,201,934	$2,245,973	$2,290,892	$2,336,710	$2,383,444	$2,431,113	$2,479,735
Professional Fee	$5,486,096	$5,595,818	$5,707,734	$5,821,889	$5,938,327	$6,057,093	$6,178,235	$6,301,800	$6,427,836	$6,556,393
Direct Expense Total	**$13,548,636**	**$13,819,609**	**$14,096,001**	**$14,377,921**	**$14,665,480**	**$14,958,789**	**$15,257,965**	**$15,563,125**	**$15,874,387**	**$16,191,875**
Rental expense	$2,476,655	$2,526,188	$2,576,712	$2,628,246	$2,680,811	$2,734,427	$2,789,116	$2,844,898	$2,901,796	$2,959,832
Marketing	$940,629	$959,442	$978,631	$998,203	$1,018,167	$1,038,531	$1,059,301	$1,080,487	$1,102,097	$1,124,139
Payroll Expenses	$4,773,377	$4,868,844	$4,966,221	$5,065,545	$5,166,856	$5,270,193	$5,375,597	$5,483,109	$5,592,771	$5,704,627
Facility Expenses	$2,315,940	$2,362,259	$2,409,504	$2,457,695	$2,506,848	$2,556,985	$2,608,125	$2,660,288	$2,713,493	$2,767,763
Other Expense Total	**$10,506,601**	**$10,716,733**	**$10,931,068**	**$11,149,689**	**$11,372,683**	**$11,600,137**	**$11,832,140**	**$12,068,782**	**$12,310,158**	**$12,556,361**
Total Operating Expenditure	**$24,055,238**	**$24,536,342**	**$25,027,069**	**$25,527,611**	**$26,038,163**	**$26,558,926**	**$27,090,105**	**$27,631,907**	**$28,184,545**	**$28,748,236**
(Kyat millions)										
Drug Expense	8,143	8,306	8,472	8,642	8,814	8,991	9,171	9,354	9,541	9,732
Medical Supplies	2,822	2,878	2,936	2,995	3,055	3,116	3,178	3,241	3,306	3,372
Professional Fee	7,461	7,610	7,763	7,918	8,076	8,238	8,402	8,570	8,742	8,917
Direct Expense Total	**18,426**	**18,795**	**19,171**	**19,554**	**19,945**	**20,344**	**20,751**	**21,166**	**21,589**	**22,021**
Rental expense	3,368	3,436	3,504	3,574	3,646	3,719	3,793	3,869	3,946	4,025
Marketing	1,279	1,305	1,331	1,358	1,385	1,412	1,441	1,469	1,499	1,529
Payroll Expenses	6,492	6,622	6,754	6,889	7,027	7,167	7,311	7,457	7,606	7,758
Facility Expenses	3,150	3,213	3,277	3,342	3,409	3,478	3,547	3,618	3,690	3,764
Other Expense Total	**14,289**	**14,575**	**14,866**	**15,164**	**15,467**	**15,776**	**16,092**	**16,414**	**16,742**	**17,077**
Total Operating Expenditure	**32,715**	**33,369**	**34,037**	**34,718**	**35,412**	**36,120**	**36,843**	**37,579**	**38,331**	**39,098**

Assumption
Exchange Rate (1 USD : 1360 K

MYANMAR COMPANY LIMITED
Profit and Loss

Profit and Loss	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11
(USD)											
Total revenue	$4,064,184	$6,910,980	$9,456,973	$11,846,389	$13,451,608	$14,512,257	$15,391,745	$16,281,187	$17,234,859	$18,258,022	$18,714,472
Total operating expenditure	($4,083,925)	($5,110,985)	($6,058,577)	($7,918,192)	($8,706,663)	($9,415,700)	($10,259,002)	($11,025,653)	($11,869,349)	($12,966,275)	($13,199,862)
EBITDA	($19,741)	$1,799,995	$3,398,396	$3,928,197	$4,744,945	$5,096,557	$5,132,743	$5,255,535	$5,365,510	$5,291,746	$5,514,610
Depreciation	($753,368)	($753,368)	($753,368)	($727,727)	($727,727)	($727,727)	($727,727)	($269,231)	($269,231)	($269,231)	($10,000)
Interest	($426,588)	($386,537)	($341,851)	($464,094)	($382,681)	($291,705)	($190,040)	($113,244)	($72,485)	($26,784)	$0
Earnings before tax	($1,199,697)	$660,089	$2,303,177	$2,736,376	$3,634,536	$4,077,125	$4,214,975	$4,873,060	$5,023,794	$4,995,732	$5,504,610
Corporate Tax	$0	$0	$0	$0	$0	($1,019,281)	($1,053,744)	($1,218,265)	($1,255,949)	($1,248,933)	($1,376,153)
Net income	($1,199,697)	$660,089	$2,303,177	$2,736,376	$3,634,536	$3,057,844	$3,161,231	$3,654,795	$3,767,846	$3,746,799	$4,128,458
CSR	$0	($13,202)	($46,064)	($54,728)	($72,691)	($61,157)	($63,225)	($73,096)	($75,357)	($74,936)	($82,569)
Net income after CSR	($1,199,697)	$646,888	$2,257,113	$2,681,648	$3,561,845	$2,996,687	$3,098,007	$3,581,699	$3,692,489	$3,671,863	$4,045,889
(Kyat millions)											
Total revenue	5,527	9,399	12,861	16,111	18,294	19,737	20,933	22,142	23,439	24,831	25,452
Total operating expenditure	(5,554)	(6,951)	(8,240)	(10,769)	(11,841)	(12,805)	(13,952)	(14,995)	(16,142)	(17,634)	(17,952)
EBITDA	(27)	2,448	4,622	5,342	6,453	6,931	6,981	7,148	7,297	7,197	7,500
Depreciation	(1,025)	(1,025)	(1,025)	(990)	(990)	(990)	(990)	(366)	(366)	(366)	(14)
Interest	(580)	(526)	(465)	(631)	(520)	(397)	(258)	(154)	(99)	(36)	0
Earnings before tax	(1,632)	898	3,132	3,721	4,943	5,545	5,732	6,627	6,832	6,794	7,486
Tax	0	0	0	0	0	(1,386)	(1,433)	(1,657)	(1,708)	(1,699)	(1,872)
Net income	(1,632)	898	3,132	3,721	4,943	4,159	4,299	4,971	5,124	5,096	5,615

Assumption

Exchange Rate (1 USD : 1360 Kyat) 1,360

MYANMAR COMPANY LIMITED
Profit and Loss

Profit and Loss	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20	Year 21	Year 22
(USD)											
Total revenue	$19,182,334	$19,661,893	$20,153,440	$20,657,276	$21,173,708	$21,703,050	$22,245,627	$22,801,767	$23,371,812	$23,956,107	$24,555,009
Total operating expenditure	($13,438,120)	($13,874,187)	($14,122,070)	($14,374,912)	($14,662,410)	($14,955,658)	($15,254,771)	($15,559,867)	($15,871,064)	($16,188,485)	($16,512,255)
EBITDA	$5,744,214	$5,787,706	$6,031,369	$6,282,364	$6,511,298	$6,747,392	$6,990,855	$7,241,901	$7,500,747	$7,767,621	$8,042,754
Depreciation	($10,000)	($10,000)	($10,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)
Interest	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Earnings before tax	$5,734,214	$5,777,706	$6,021,369	$6,072,364	$6,301,298	$6,537,392	$6,780,855	$7,031,901	$7,290,747	$7,557,621	$7,832,754
Corporate Tax	($1,433,554)	($1,444,426)	($1,505,342)	($1,518,091)	($1,575,324)	($1,634,348)	($1,695,214)	($1,757,975)	($1,822,687)	($1,889,405)	($1,958,189)
Net income	$4,300,661	$4,333,279	$4,516,027	$4,554,273	$4,725,973	$4,903,044	$5,085,641	$5,273,925	$5,468,061	$5,668,216	$5,874,566
CSR	($86,013)	($86,666)	($90,321)	($91,085)	($94,519)	($98,061)	($101,713)	($105,479)	($109,361)	($113,364)	($117,491)
Net income after CSR	$4,214,647	$4,246,614	$4,425,707	$4,463,188	$4,631,454	$4,804,983	$4,983,929	$5,168,447	$5,358,699	$5,554,852	$5,757,074
(Kyat millions)											
Total revenue	26,088	26,740	27,409	28,094	28,796	29,516	30,254	31,010	31,786	32,580	33,395
Total operating expenditure	(18,276)	(18,869)	(19,206)	(19,550)	(19,941)	(20,340)	(20,746)	(21,161)	(21,585)	(22,016)	(22,457)
EBITDA	7,812	7,871	8,203	8,544	8,855	9,176	9,508	9,849	10,201	10,564	10,938
Depreciation	(14)	(14)	(14)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)
Interest	0	0	0	0	0	0	0	0	0	0	0
Earnings before tax	7,799	7,858	8,189	8,258	8,570	8,891	9,222	9,563	9,915	10,278	10,653
Tax	(1,950)	(1,964)	(2,047)	(2,065)	(2,142)	(2,223)	(2,305)	(2,391)	(2,479)	(2,570)	(2,663)
Net income	5,849	5,893	6,142	6,194	6,427	6,668	6,916	7,173	7,437	7,709	7,989

Assumption
Exchange Rate (1 USD : 1360 Kyat)

MYANMAR COMPANY LIMITED
Profit and Loss

Profit and Loss		Year 23	Year 24	Year 25	Year 26	Year 27	Year 28	Year 29	Year 30	Year 31	Year 32	Year 33
(USD)												
Total revenue		$25,168,885	$25,798,107	$26,443,059	$27,104,136	$27,781,739	$28,476,283	$29,188,190	$29,917,895	$30,665,842	$31,432,488	$32,218,300
Total operating expenditure		($16,842,500)	($17,179,350)	($17,522,937)	($17,873,396)	($18,230,864)	($18,595,481)	($18,967,391)	($19,346,739)	($19,733,673)	($20,128,347)	($20,530,914)
EBITDA		$8,326,384	$8,618,757	$8,920,122	$9,230,740	$9,550,875	$9,880,802	$10,220,799	$10,571,156	$10,932,169	$11,304,141	$11,687,387
Depreciation		($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)
Interest		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Earnings before tax		$8,116,384	$8,408,757	$8,710,122	$9,020,740	$9,340,875	$9,670,802	$10,010,799	$10,361,156	$10,722,169	$11,094,141	$11,477,387
Corporate Tax		($2,029,096)	($2,102,189)	($2,177,531)	($2,255,185)	($2,335,219)	($2,417,700)	($2,502,700)	($2,590,289)	($2,680,542)	($2,773,535)	($2,869,347)
Net income		$6,087,288	$6,306,567	$6,532,592	$6,765,555	$7,005,657	$7,253,101	$7,508,099	$7,770,867	$8,041,626	$8,320,606	$8,608,040
CSR		($121,746)	($126,131)	($130,652)	($135,311)	($140,113)	($145,062)	($150,162)	($155,417)	($160,833)	($166,412)	($172,161)
Net income after CSR		$5,965,543	$6,180,436	$6,401,940	$6,630,244	$6,865,543	$7,108,039	$7,357,937	$7,615,450	$7,880,794	$8,154,194	$8,435,879
(Kyat millions)												
Total revenue		34,230	35,085	35,963	36,862	37,783	38,728	39,696	40,688	41,706	42,748	43,817
Total operating expenditure		(22,906)	(23,364)	(23,831)	(24,308)	(24,794)	(25,290)	(25,796)	(26,312)	(26,838)	(27,375)	(27,922)
EBITDA		11,324	11,722	12,131	12,554	12,989	13,438	13,900	14,377	14,868	15,374	15,895
Depreciation		(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)
Interest		0	0	0	0	0	0	0	0	0	0	0
Earnings before tax		11,038	11,436	11,846	12,268	12,704	13,152	13,615	14,091	14,582	15,088	15,609
Tax		(2,760)	(2,859)	(2,961)	(3,067)	(3,176)	(3,288)	(3,404)	(3,523)	(3,646)	(3,772)	(3,902)
Net income		8,279	8,577	8,884	9,201	9,528	9,864	10,211	10,568	10,937	11,316	11,707

Assumption
Exchange Rate (1 USD : 1360 Kyat)

MYANMAR COMPANY LIMITED
Profit and Loss

Profit and Loss		Year 34	Year 35	Year 36	Year 37	Year 38	Year 39	Year 40	Year 41	Year 42	Year 43	Year 44
(USD)												
Total revenue		$33,023,758	$33,849,352	$34,695,586	$35,562,975	$36,452,050	$37,363,351	$38,297,435	$39,254,870	$40,236,242	$41,242,148	$42,273,202
Total operating expenditure		($20,941,532)	($21,360,363)	($21,787,570)	($22,223,321)	($22,667,788)	($23,121,144)	($23,583,566)	($24,055,238)	($24,536,342)	($25,027,069)	($25,527,611)
EBITDA		$12,082,226	$12,488,989	$12,908,016	$13,339,654	$13,784,262	$14,242,207	$14,713,868	$15,199,633	$15,699,900	$16,215,079	$16,745,591
Depreciation		($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)
Interest		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Earnings before tax		$11,872,226	$12,278,989	$12,698,016	$13,129,654	$13,574,262	$14,032,207	$14,503,868	$14,989,633	$15,489,900	$16,005,079	$16,535,591
Corporate Tax		($2,968,056)	($3,069,747)	($3,174,504)	($3,282,413)	($3,393,565)	($3,508,052)	($3,625,967)	($3,747,408)	($3,872,475)	($4,001,270)	($4,133,898)
Net income		$8,904,169	$9,209,242	$9,523,512	$9,847,240	$10,180,696	$10,524,155	$10,877,901	$11,242,225	$11,617,425	$12,003,809	$12,401,693
CSR		($178,083)	($184,185)	($190,470)	($196,945)	($203,614)	($210,483)	($217,558)	($224,844)	($232,348)	($240,076)	($248,034)
Net income after CSR		$8,726,086	$9,025,057	$9,333,041	$9,650,296	$9,977,082	$10,313,672	$10,660,343	$11,017,380	$11,385,076	$11,763,733	$12,153,660
(Kyat millions)												
Total revenue		44,912	46,035	47,186	48,366	49,575	50,814	52,085	53,387	54,721	56,089	57,492
Total operating expenditure		(28,480)	(29,050)	(29,631)	(30,224)	(30,828)	(31,445)	(32,074)	(32,715)	(33,369)	(34,037)	(34,718)
EBITDA		16,432	16,985	17,555	18,142	18,747	19,369	20,011	20,672	21,352	22,053	22,774
Depreciation		(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)	(286)
Interest		0	0	0	0	0	0	0	0	0	0	0
Earnings before tax		16,146	16,699	17,269	17,856	18,461	19,084	19,725	20,386	21,066	21,767	22,488
Tax		(4,037)	(4,175)	(4,317)	(4,464)	(4,615)	(4,771)	(4,931)	(5,096)	(5,267)	(5,442)	(5,622)
Net income		12,110	12,525	12,952	13,392	13,846	14,313	14,794	15,289	15,800	16,325	16,866

Assumption
Exchange Rate (1 USD : 1360 Kyat)

MYANMAR COMPANY LIMITED
Profit and Loss

Profit and Loss		Year 45	Year 46	Year 47	Year 48	Year 49	Year 50
(USD)							
Total revenue		$43,330,032	$44,413,283	$45,523,615	$46,661,705	$47,828,248	$49,023,954
Total operating expenditure		($26,038,163)	($26,558,926)	($27,090,105)	($27,631,907)	($28,184,545)	($28,748,236)
EBITDA		$17,291,869	$17,854,357	$18,433,510	$19,029,798	$19,643,703	$20,275,718
Depreciation		($210,000)	($210,000)	($210,000)	($210,000)	($210,000)	($210,000)
Interest		$0	$0	$0	$0	$0	$0
Earnings before tax		$17,081,869	$17,644,357	$18,223,510	$18,819,798	$19,433,703	$20,065,718
Corporate Tax		($4,270,467)	($4,411,089)	($4,555,878)	($4,704,950)	($4,858,426)	($5,016,430)
Net income		$12,811,402	$13,233,267	$13,667,633	$14,114,849	$14,575,277	$15,049,289
CSR		($256,228)	($264,665)	($273,353)	($282,297)	($291,506)	($300,986)
Net income after CSR		$12,555,174	$12,968,602	$13,394,280	$13,832,552	$14,283,772	$14,748,303
(Kyat millions)							
Total revenue		58,929	60,402	61,912	63,460	65,046	66,673
Total operating expenditure		(35,412)	(36,120)	(36,843)	(37,579)	(38,331)	(39,098)
EBITDA		23,517	24,282	25,070	25,881	26,715	27,575
Depreciation		(286)	(286)	(286)	(286)	(286)	(286)
Interest		0	0	0	0	0	0
Earnings before tax		23,231	23,996	24,784	25,595	26,430	27,289
Tax		(5,808)	(5,999)	(6,196)	(6,399)	(6,607)	(6,822)
Net income		17,424	17,997	18,588	19,196	19,822	20,467

Assumption
Exchange Rate (1 USD : 1360 Kyat)

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Cash Flow

Cash Flow		**Year 1**	**Year 2**	**Year 3**	**Year 4**	**Year 5**	**Year 6**	**Year 7**	**Year 8**	**Year 9**	**Year 10**	**Year 11**
(USD)												
Net income		($1,199,697)	$646,888	$2,257,113	$2,681,648	$3,561,845	$2,996,687	$3,098,007	$3,581,699	$3,692,489	$3,671,863	$4,045,889
Depreciation		$753,368	$753,368	$753,368	$727,727	$727,727	$727,727	$727,727	$269,231	$269,231	$269,231	$10,000
Capital expenditure		($7,000,000)	($34,555)	($47,285)	($59,232)	($67,258)	($72,561)	($76,959)	($81,406)	($86,174)	($91,290)	($93,572)
Advance		($3,500,000)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Change in working capital		($222,695)	($155,989)	($139,506)	($130,927)	($87,957)	($58,118)	($48,191)	($48,737)	($52,256)	($55,624)	($37,516)
Change in debt		$5,253,894	($386,157)	($430,843)	($693,358)	($774,771)	($865,747)	($967,412)	($336,129)	($376,888)	($422,589)	$0
Cash flow		**($5,915,130)**	**$823,555**	**$2,392,847**	**$2,525,859**	**$3,359,587**	**$2,727,988**	**$2,733,173**	**$3,384,658**	**$3,446,401**	**$3,371,590**	**$3,924,800**
(Kyat millions)												
Net income		(1,632)	880	3,070	3,647	4,844	4,075	4,213	4,871	5,022	4,994	5,502
Capital expenditure		(9,520)	(47)	(64)	(81)	(91)	(99)	(105)	(111)	(117)	(124)	(127)
Change in working capital		(303)	(212)	(190)	(178)	(120)	(79)	(66)	(66)	(71)	(76)	(51)
Change in debt		7,145	(525)	(586)	(943)	(1,054)	(1,177)	(1,316)	(457)	(513)	(575)	0
Cash flow		**(4,309)**	**95**	**2,230**	**2,445**	**3,579**	**2,720**	**2,727**	**4,237**	**4,321**	**4,219**	**5,324**

Assumption

Exchange Rate (1 USD : 1360 Kyat)	1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Cash Flow

Cash Flow	**Year 12**	**Year 13**	**Year 14**	**Year 15**	**Year 16**	**Year 17**	**Year 18**	**Year 19**	**Year 20**	**Year 21**	**Year 22**
(USD)											
Net income	$4,214,647	$4,246,614	$4,425,707	$4,463,188	$4,631,454	$4,804,983	$4,983,929	$5,168,447	$5,358,699	$5,554,852	$5,757,074
Depreciation	$10,000	$10,000	$10,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000
Capital expenditure	($95,912)	($98,309)	($100,767)	($2,103,286)	($105,869)	($108,515)	($111,228)	($114,009)	($116,859)	($119,781)	($122,775)
Advance	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Change in working capital	($38,454)	($39,416)	($40,401)	($41,411)	($42,446)	($43,508)	($44,595)	($45,710)	($46,853)	($48,024)	($49,225)
Change in debt	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Cash flow	**$4,090,281**	**$4,118,889**	**$4,294,538**	**$2,528,490**	**$4,693,139**	**$4,862,960**	**$5,038,105**	**$5,218,728**	**$5,404,987**	**$5,597,047**	**$5,795,075**
(Kyat millions)											
Net income	5,732	5,775	6,019	6,070	6,299	6,535	6,778	7,029	7,288	7,555	7,830
Capital expenditure	(130)	(134)	(137)	(2,860)	(144)	(148)	(151)	(155)	(159)	(163)	(167)
Change in working capital	(52)	(54)	(55)	(56)	(58)	(59)	(61)	(62)	(64)	(65)	(67)
Change in debt	0	0	0	0	0	0	0	0	0	0	0
Cash flow	**5,549**	**5,588**	**5,827**	**3,153**	**6,097**	**6,328**	**6,566**	**6,812**	**7,065**	**7,326**	**7,596**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Cash Flow

Cash Flow		Year 23	Year 24	Year 25	Year 26	Year 27	Year 28	Year 29	Year 30	Year 31	Year 32	Year 33
(USD)												
Net income		$5,965,543	$6,180,436	$6,401,940	$6,630,244	$6,865,543	$7,108,039	$7,357,937	$7,615,450	$7,880,794	$8,154,194	$8,435,879
Depreciation		$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000
Capital expenditure		($125,844)	($128,991)	($2,132,215)	($135,521)	($138,909)	($142,381)	($145,941)	($149,589)	($153,329)	($157,162)	($161,092)
Advance		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Change in working capital		($50,455)	($51,717)	($53,010)	($54,335)	($55,693)	($57,086)	($58,513)	($59,976)	($61,475)	($63,012)	($64,587)
Change in debt		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Cash flow		**$5,999,243**	**$6,209,729**	**$4,426,715**	**$6,650,388**	**$6,880,941**	**$7,118,572**	**$7,363,484**	**$7,615,885**	**$7,875,990**	**$8,144,019**	**$8,420,200**
(Kyat millions)												
Net income		8,113	8,405	8,707	9,017	9,337	9,667	10,007	10,357	10,718	11,090	11,473
Capital expenditure		(171)	(175)	(2,900)	(184)	(189)	(194)	(198)	(203)	(209)	(214)	(219)
Change in working capital		(69)	(70)	(72)	(74)	(76)	(78)	(80)	(82)	(84)	(86)	(88)
Change in debt		0	0	0	0	0	0	0	0	0	0	0
Cash flow		**7,873**	**8,160**	**5,735**	**8,759**	**9,072**	**9,396**	**9,729**	**10,072**	**10,426**	**10,790**	**11,166**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Cash Flow

Cash Flow		Year 34	Year 35	Year 36	Year 37	Year 38	Year 39	Year 40	Year 41	Year 42	Year 43	Year 44
(USD)												
Net income		$8,726,086	$9,025,057	$9,333,041	$9,650,296	$9,977,082	$10,313,672	$10,660,343	$11,017,380	$11,385,076	$11,763,733	$12,153,660
Depreciation		$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000	$210,000
Capital expenditure		($165,119)	($2,169,247)	($173,478)	($177,815)	($182,260)	($186,817)	($191,487)	($196,274)	($201,181)	($206,211)	($211,366)
Advance		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Change in working capital		($66,202)	($67,857)	($69,553)	($71,292)	($73,075)	($74,901)	($76,774)	($78,693)	($80,661)	($82,677)	($84,744)
Change in debt		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Cash flow		**$8,704,765**	**$6,997,953**	**$9,300,010**	**$9,611,188**	**$9,931,748**	**$10,261,954**	**$10,602,082**	**$10,952,412**	**$11,313,234**	**$11,684,845**	**$12,067,549**
(Kyat millions)												
Net income		11,867	12,274	12,693	13,124	13,569	14,027	14,498	14,984	15,484	15,999	16,529
Capital expenditure		(225)	(2,950)	(236)	(242)	(248)	(254)	(260)	(267)	(274)	(280)	(287)
Change in working capital		(90)	(92)	(95)	(97)	(99)	(102)	(104)	(107)	(110)	(112)	(115)
Change in debt		0	0	0	0	0	0	0	0	0	0	0
Cash flow		**11,553**	**9,232**	**12,362**	**12,786**	**13,222**	**13,671**	**14,133**	**14,610**	**15,100**	**15,606**	**16,126**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Cash Flow

Cash Flow		**Year 45**	**Year 46**	**Year 47**	**Year 48**	**Year 49**	**Year 50**
(USD)							
Net income		$12,555,174	$12,968,602	$13,394,280	$13,832,552	$14,283,772	$14,748,303
Depreciation		$210,000	$210,000	$210,000	$210,000	$210,000	$210,000
Capital expenditure		($2,216,650)	($222,066)	($227,618)	($233,309)	($239,141)	($245,120)
Advance		$0	$0	$0	$0	$0	$0
Change in working capital		($86,863)	($89,034)	($91,260)	($93,542)	($95,880)	($98,277)
Change in debt		$0	$0	$0	$0	$0	$0
Cash flow		**$10,461,661**	**$12,867,501**	**$13,285,402**	**$13,715,702**	**$14,158,750**	**$14,614,906**
(Kyat millions)							
Net income		17,075	17,637	18,216	18,812	19,426	20,058
Capital expenditure		(3,015)	(302)	(310)	(317)	(325)	(333)
Change in working capital		(118)	(121)	(124)	(127)	(130)	(134)
Change in debt		0	0	0	0	0	0
Cash flow		**13,942**	**17,214**	**17,783**	**18,368**	**18,970**	**19,591**

Assumption
Exchange Rate (1 USD : 1360 K

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Internal Rate of Return (IRR)

		8%		20%	
Year	**Net Cash Flow**	**DF**	**DCF**	**DF**	**DCF**
1	($5,915,130)	1.0000	($5,915,130)	1.0000	($5,915,130)
2	$823,555	0.9259	$762,551	0.8333	$686,296
3	$2,392,847	0.8573	$2,051,481	0.6944	$1,661,700
4	$2,525,859	0.7938	$2,005,108	0.5787	$1,461,724
5	$3,359,587	0.7350	$2,469,397	0.4823	$1,620,171
6	$2,727,988	0.6806	$1,856,623	0.4019	$1,096,317
7	$2,733,173	0.6302	$1,722,362	0.3349	$915,334
8	$3,384,658	0.5835	$1,974,916	0.2791	$944,596
9	$3,446,401	0.5403	$1,861,983	0.2326	$801,523
10	$3,371,590	0.5002	$1,686,635	0.1938	$653,437
11	$3,924,800	0.4632	$1,817,942	0.1615	$633,877
12	$4,090,281	0.4289	$1,754,252	0.1346	$550,503
13	$4,118,889	0.3971	$1,635,667	0.1122	$461,961
14	$4,294,538	0.3677	$1,579,093	0.0935	$401,384
15	$2,528,490	0.3405	$860,852	0.0779	$196,935
16	$4,693,139	0.3152	$1,479,473	0.0649	$304,610
17	$4,862,960	0.2919	$1,419,452	0.0541	$263,027
18	$5,038,105	0.2703	$1,361,643	0.0451	$227,084
19	$5,218,728	0.2502	$1,305,982	0.0376	$196,021
20	$5,404,987	0.2317	$1,252,401	0.0313	$169,181
21	$5,597,047	0.2145	$1,200,836	0.0261	$145,994
22	$5,795,075	0.1987	$1,151,225	0.0217	$125,966
23	$5,999,243	0.1839	$1,103,504	0.0181	$108,670
24	$6,209,729	0.1703	$1,057,612	0.0151	$93,735
25	$4,426,715	0.1577	$698,090	0.0126	$55,684
26	$6,650,388	0.1460	$971,076	0.0105	$69,713
27	$6,880,941	0.1352	$930,315	0.0087	$60,108
28	$7,118,572	0.1252	$891,151	0.0073	$51,820
29	$7,363,484	0.1159	$853,529	0.0061	$44,669
30	$7,615,885	0.1073	$817,394	0.0051	$38,500
31	$7,875,990	0.0994	$782,695	0.0042	$33,179
32	$8,144,019	0.0920	$749,380	0.0035	$28,590
33	$8,420,200	0.0852	$717,401	0.0029	$24,633
34	$8,704,765	0.0789	$686,710	0.0024	$21,221
35	$6,997,953	0.0730	$511,168	0.0020	$14,217
36	$9,300,010	0.0676	$629,002	0.0017	$15,745
37	$9,611,188	0.0626	$601,897	0.0014	$13,560
38	$9,931,748	0.0580	$575,900	0.0012	$11,677
39	$10,261,954	0.0537	$550,969	0.0010	$10,054
40	$10,602,082	0.0497	$527,066	0.0008	$8,656
41	$10,952,412	0.0460	$504,150	0.0007	$7,452
42	$11,313,234	0.0426	$482,184	0.0006	$6,414
43	$11,684,845	0.0395	$461,132	0.0005	$5,521
44	$12,067,549	0.0365	$440,958	0.0004	$4,751
45	$10,461,661	0.0338	$353,961	0.0003	$3,433
46	$12,867,501	0.0313	$403,112	0.0003	$3,518
47	$13,285,402	0.0290	$385,374	0.0002	$3,027
48	$13,715,702	0.0269	$368,385	0.0002	$2,604
49	$14,158,750	0.0249	$352,115	0.0002	$2,240
50	$14,614,906	0.0230	$336,536	0.0001	$1,927

IRR	38.8%	28.6%	15.7%

Payback	4-5 years	4-5 years	5-6 years

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Depreciation Schedule

Year	Depreciation
1	$753,368
2	$753,368
3	$753,368
4	$727,727
5	$727,727
6	$727,727
7	$727,727
8	$269,231
9	$269,231
10	$269,231
11	$10,000
12	$10,000
13	$10,000
14	$10,000
15	$210,000
16	$210,000
17	$210,000
18	$210,000
19	$210,000
20	$210,000
21	$210,000
22	$210,000
23	$210,000
24	$210,000
25	$210,000
26	$210,000
27	$210,000
28	$210,000
29	$210,000
30	$210,000
31	$210,000
32	$210,000
33	$210,000
34	$210,000
35	$210,000
36	$210,000
37	$210,000
38	$210,000
39	$210,000
40	$210,000
41	$210,000
42	$210,000
43	$210,000
44	$210,000
45	$210,000
46	$210,000
47	$210,000
48	$210,000
49	$210,000
50	$210,000

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Staffing plan - Full operation

* This sheet represents staffing for the full operation. It is expected that 25%-50% of the staff will be local and the remainder will be foreign.

Level	Position	Qty	Avg salary per month	Avg salary per annum	Total Salary per annum USD	Total Salary per annum Kyat million
Physicians	Surgical Oncologist	3	$6,154	$73,846	$221,538	301
	Radiation Oncologist	2	$5,385	$64,615	$129,231	176
	Medical Oncologist	3	$6,154	$73,846	$221,538	301
	Anesthesiologists	3	$1,538	$18,462	$55,385	75
	Physicist Sr	1	$2,308	$27,692	$27,692	38
	Physicist Jr	1	$1,538	$18,462	$18,462	25
	ICU Head	1	$3,846	$46,154	$46,154	63
	ICU Registrars	3	$1,923	$23,077	$69,231	94
	ICU Duty Doctor	4	$923	$11,077	$44,308	60
	Duty Doctors for Wards	6	$615	$7,385	$44,308	60
	Physiotherapy	2	$462	$5,538	$11,077	15
	Pathologist	2	$2,308	$27,692	$55,385	75
	Microbiologist part time	1	$923	$11,077	$11,077	15
	Radiologist	2	$3,846	$46,154	$92,308	126
	Nuclear Medicine Consultant (Part ti	1	$1,923	$23,077	$23,077	31
Management	Facility Director	1	$4,615	$55,385	$55,385	75
	Head Nursing	1	$1,538	$18,462	$18,462	25
	Head Finance	1	$1,538	$18,462	$18,462	25
	Head Marketing	1	$2,308	$27,692	$27,692	38
	Head Medical Services	1	$2,308	$27,692	$27,692	38
	Head HR	1	$1,538	$18,462	$18,462	25
	Customer Care (Front Office)	1	$1,154	$13,846	$13,846	19
	Customer Care IP services	1	$769	$9,231	$9,231	13
	Quality and Accreditation	1	$1,154	$13,846	$13,846	19
	Nursing In Charge OT	1	$923	$11,077	$11,077	15
	Nursing In Charge ICU	1	$923	$11,077	$11,077	15
	Accounts Officer	1	$1,154	$13,846	$13,846	19
	Purchase and Stores	1	$1,538	$18,462	$18,462	25
	Pharmacy Officer	1	$923	$11,077	$11,077	15
	HR & Training	1	$923	$11,077	$11,077	15
	Marketing	3	$923	$11,077	$33,231	45
	IT	1	$1,154	$13,846	$13,846	19
	Dietetics and F&B	1	$923	$11,077	$11,077	15
	Maintenance	1	$1,538	$18,462	$18,462	25
	Bio-Medical	1	$1,538	$18,462	$18,462	25
	Housekeeping	1	$1,154	$13,846	$13,846	19
	CSSD	1	$769	$9,231	$9,231	13
Staff	Nurses	97	$269	$3,231	$313,385	426
	Laboratory	7	$215	$2,585	$18,092	25
	Blood Bank	2	$215	$2,585	$5,169	7
	Radiation Technology Technicians	3	$538	$6,462	$19,385	26
	Radiology General X-Ray	3	$246	$2,954	$8,862	12
	Mammography Technician (Female)	1	$246	$2,954	$2,954	4
	Radiology (CT) and PET CT	3	$277	$3,323	$9,969	14
	OT Technicians (3OT)	4	$246	$2,954	$11,815	16
	CSSD	6	$215	$2,585	$15,508	21

Level	Position	Qty	Avg salary per month	Avg salary per annum	Total Salary per annum USD	Total Salary per annum Kyat million
	Endoscopy	2	$215	$2,585	$5,169	7
	Dieticians	1	$246	$2,954	$2,954	4
	Pharmacists OP	5	$246	$2,954	$14,769	20
	Pharmacisits IP	3	$246	$2,954	$8,862	12
	Marketing	6	$462	$5,538	$33,231	45
	Bio-Medical	1	$923	$11,077	$11,077	15
	IT	1	$769	$9,231	$9,231	13
	Finance including Receivables and T	3	$385	$4,615	$13,846	19
	HR	1	$308	$3,692	$3,692	5
	Materials and Stores	3	$277	$3,323	$9,969	14
	OT Stores	1	$277	$3,323	$3,323	5
	House Keeping (Supervisor on Roles	1	$385	$4,615	$4,615	6
	Medical Records	1	$385	$4,615	$4,615	6
	Secretarial Admin Department	1	$277	$3,323	$3,323	5
Total staffing - local			$79,023	$948,277	$2,002,431	2,723

Assumption

Exchange Rate (1 USD : 1360 Kyat) — 1,360

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Foreign Staff List

Phase	Position/ Title	Average Salary Per Month (USD)	No of Staff					Salary per Month (USD)					Salary per Year (USD)				
			Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50
Development	Facility Director	$4,615	1					4615					55380				
Development	Head Nursing	$1,538	1					1538					18456				
Development	Project Manager	$3846	1	1				3846	3846				46152	46152			
Development	Bio-Medical	$1538	1					1538					18456				
	Clinicians																
Operations	Surgical Oncologist	$10,000	1	1	1			10000	10000	10000			120,000	120,000	120,000		
Operations	Radiation Oncologist	$8,000	1	1	1			8000	8000	8000			96,000	96,000	96,000		
Operations	Medical Oncologist	$10,000	1	1	1			10000	10000	10000			120,000	120,000	120,000		
Operations	Anesthesiologists	$1,538															
Operations	Physicist Sr	$2,308	1	1	1			2308	2308	2308			27,692	27,692	27,692		
Operations	Physicist Jr	$1,538															
Operations	ICU Head	$3,846															
Operations	ICU Registrars	$1,923															
Operations	ICU Duty Doctor	$923															
Operations	Duty Doctors for Wards	$615															
Operations	Physiotherapy	$462															
Operations	Pathologist	$2,308															
Operations	Microbiologist part time	$923															
Operations	Radiologist	$3,846															
Operations	Nuclear Medicine Consultant (Part time)	$1,923															
	Managerial Staff																
Operations	Facility Director	$4,615	1	1	1			4615	4615	4615			55,385	55,385	55,385		
Operations	Head Nursing	$1,538	1	1	1	1		1538	1538	1538	1538		18,462	18,462	18,462	18,462	
Operations	Head Finance	$1,538	1	1				1538	1538				18,462	18,462			
Operations	Head Marketing	$2,308	1	1	1			2308	2308	2308			27,692	27,692	27,692		
Operations	Head HR	$1,538	1	1				1538	1538				18,462	18,462			
Operations	Customer Care (Front Office)	$1,154	1	1				1154	1154				13,846	13,846			
Operations	Quality and Accreditation	$1,154	1	1				1154	1154				13,846	13,846			
Operations	Nursing In Charge OT	$923	1	1				923	923				11,077	11,077			
Operations	Nursing In Charge ICU	$923	1	1				923	923				11,077	11,077			
Operations	Purchase and Stores	$1,538	1	1				1538	1538				18,462	18,462			
Operations	Bio-Medical	$1,538	1	1				1538	1538				18,462	18,462			
	Staff																
	Nurses	$800	4	3	2	2		3200	2400	1600	1600		38,400	28,800	19,200	19,200	
	Radiation Technology Technicians	$800	1	1				800	800				9,600	9,600			
Total			**23**	**19**	**9**	**3**		**$63,814**	**$55,323**	**$40,369**	**$3,138**		**$765,767**	**$663,875**	**$484,431**	**$37,662**	

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Local Staff List

Phase	Position/ Title	Average Salary Per Month (Kyat in Million)	No of Staff					Salary per Month (Kyat in Million)					Salary per Year (Kyat in Million)				
			Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50
	Clinicians																
OPERATIONS	Surgical Oncologist	4.4	2	2	2	3	4	8.8	8.8	8.8	13.2	17.6	105.5	105.5	105.5	158.2	210.9
OPERATIONS	Radiation Oncologist	3.7	1	1	1	2	3	3.7	3.7	3.7	7.4	11.1	44.4	44.4	44.4	88.7	133.1
OPERATIONS	Medical Oncologist	4.4	2	2	2	3	4	8.8	8.8	8.8	13.2	17.6	105.5	105.5	105.5	158.2	210.9
OPERATIONS	Anesthesiologists	2.1	2	2	3	3	5	4.2	4.2	6.3	6.3	10.5	50.2	50.2	75.3	75.3	125.5
OPERATIONS	Physicist Sr	1.8			1	1	2	0.0	0.0	1.8	1.8	3.6	0.0	0.0	21.3	21.3	42.7
OPERATIONS	Physicist Jr	2.1	1	1	1	2	3	2.1	2.1	2.1	4.2	6.3	25.1	25.1	25.1	50.2	75.3
OPERATIONS	ICU Head	5.2		1	1	1	1	0.0	5.2	5.2	5.2	5.2	0.0	62.8	62.8	62.8	62.8
OPERATIONS	ICU Registrars	2.6	3	3	3	4	4	7.8	7.8	7.8	10.5	10.5	94.2	94.2	94.2	125.5	125.5
OPERATIONS	ICU Duty Doctor	1.3	4	4	4	5	6	5.0	5.0	5.0	6.3	7.5	60.3	60.3	60.3	75.3	90.4
OPERATIONS	Duty Doctors for Wards	0.8	4	5	6	6	8	3.3	4.2	5.0	5.0	6.7	40.1	50.2	60.2	60.2	80.3
OPERATIONS	Physiotherapy	0.6	1	1	2	2	2	0.6	0.6	1.3	1.3	1.3	7.5	7.5	15.1	15.1	15.1
OPERATIONS	Pathologist	3.1	2	2	2	2	3	6.3	6.3	6.3	6.3	9.4	75.3	75.3	75.3	75.3	113.0
OPERATIONS	Microbiologist part time	1.3	1	1	1	1	1	1.3	1.3	1.3	1.3	1.3	15.1	15.1	15.1	15.1	15.1
OPERATIONS	Radiologist	5.2	2	2	2	2	3	10.5	10.5	10.5	10.5	15.7	125.5	125.5	125.5	125.5	188.3
OPERATIONS	Nuclear Medicine Consultant (Part time)	2.6	1	1	1	1	1	2.6	2.6	2.6	2.6	2.6	31.4	31.4	31.4	31.4	31.4
	Managerial Staff																
OPERATIONS	Facility Director	6.3				1	1				6.3	6.3				75.3	75.3
OPERATIONS	Head Nursing	2.1					1					2.1				0.0	25.1
OPERATIONS	Head Finance	2.1			1	1	1			2.1	2.1	2.1			25.1	25.1	25.1
OPERATIONS	Head Marketing	3.1				1	1				3.1	3.1			0.0	37.7	37.7
OPERATIONS	Head Medical Services	3.1	1	1	1	1	1	3.1	3.1	3.1	3.1	3.1	37.7	37.7	37.7	37.7	37.7
OPERATIONS	Head HR	2.1			1	1	1			2.1	2.1	2.1			25.1	25.1	25.1
OPERATIONS	Customer Care (Front Office)	1.6			1	1	1			1.6	1.6	1.6			18.8	18.8	18.8
OPERATIONS	Customer Care IP services	1.0	1	1	1	1	1	1.0	1.0	1.0	1.0	1.0	12.6	12.6	12.6	12.6	12.6
OPERATIONS	Quality and Accreditation	1.6			1	1	1			1.6	1.6	1.6			18.8	18.8	18.8
OPERATIONS	Nursing In Charge OT	1.3			1	1	1			1.3	1.3	1.3			15.1	15.1	15.1
OPERATIONS	Nursing In Charge ICU	1.3			1	1	1			1.3	1.3	1.3			15.1	15.1	15.1
OPERATIONS	Accounts Officer	1.6	1	1	1	1	1	1.6	1.6	1.6	1.6	1.6	18.8	18.8	18.8	18.8	18.8
OPERATIONS	Purchase and Stores	2.1			1	1	1			2.1	2.1	2.1			25.1	25.1	25.1
OPERATIONS	Pharmacy Officer	1.3	1	1	1	1	1	1.3	1.3	1.3	1.3	1.3	15.1	15.1	15.1	15.1	15.1
OPERATIONS	HR & Training	1.3	1	1	1	1	1	1.3	1.3	1.3	1.3	1.3	15.1	15.1	15.1	15.1	15.1
OPERATIONS	Marketing	1.3	3	3	3	4	4	3.8	3.8	3.8	5.0	5.0	45.2	45.2	45.2	60.3	60.3
OPERATIONS	IT	1.6	1	1	1	1	1	1.6	1.6	1.6	1.6	1.6	18.8	18.8	18.8	18.8	18.8
OPERATIONS	Dietetics and F&B	1.3	1	1	1	1	1	1.3	1.3	1.3	1.3	1.3	15.1	15.1	15.1	15.1	15.1
OPERATIONS	Maintenance	2.1	1	1	1	1	1	2.1	2.1	2.1	2.1	2.1	25.1	25.1	25.1	25.1	25.1
OPERATIONS	Bio-Medical	2.1			1	1	1			2.1	2.1	2.1			25.1	25.1	25.1
OPERATIONS	Housekeeping	1.6	1	1	1	1	1	1.6	1.6	1.6	1.6	1.6	18.8	18.8	18.8	18.8	18.8
OPERATIONS	CSSD	1.0	1	1	1	1	1	1.0	1.0	1.0	1.0	1.0	12.6	12.6	12.6	12.6	12.6

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Local Staff List

Phase	Position/ Title	Average Salary Per Month (Kyat in Million)	No of Staff					Salary per Month (Kyat in Million)					Salary per Year (Kyat in Million)				
			Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50	Yr 1	Yr 2	Yr 3	Yr 4 - 10	Yr 11 - 50
	STAFF																
OPERATIONS	Nurses	0.4	58	77.6	**97**	145	165	21.2	28.4	35.5	53.0	60.4	254.6	340.7	425.8	636.6	724.4
OPERATIONS	Laboratory	0.3	5	6	**7**	9	11	1.5	1.8	2.0	2.6	3.2	17.5	21.1	24.6	31.6	38.6
OPERATIONS	Blood Bank	0.3	2	2	**2**	3	4	0.6	0.6	0.6	0.9	1.2	7.0	7.0	7.0	10.5	14.0
OPERATIONS	Radiation Technology Technicians	0.7	2	2	**3**	3	4	1.5	1.5	2.2	2.2	2.9	17.6	17.6	26.3	26.3	35.1
OPERATIONS	Radiology General X-Ray	0.3	3	3	**3**	4	4	1.0	1.0	1.0	1.3	1.3	12.0	12.0	12.0	16.1	16.1
OPERATIONS	Mammography Technician (Female)	0.3	1	1	**1**	1	1	0.3	0.3	0.3	0.3	0.3	4.0	4.0	4.0	4.0	4.0
OPERATIONS	Radiology (CT) and PET CT	0.4	3	3	**3**	4	4	1.1	1.1	1.1	1.5	1.5	13.6	13.6	13.6	18.1	18.1
OPERATIONS	OT Technicians (3OT)	0.3	3	3	**4**	5	6	1.0	1.0	1.3	1.7	2.0	12.0	12.0	16.1	20.1	24.1
OPERATIONS	CSSD	0.3	4	5	**6**	7	8	1.2	1.5	1.8	2.0	2.3	14.0	17.5	21.1	24.6	28.1
OPERATIONS	Endoscopy	0.3	1	1	**2**	2	2	0.3	0.3	0.6	0.6	0.6	3.5	3.5	7.0	7.0	7.0
OPERATIONS	Dieticians	0.3	1	1	**1**	1	2	0.3	0.3	0.3	0.3	0.7	4.0	4.0	4.0	4.0	8.0
OPERATIONS	Pharmacists OP	0.3	4	4	**5**	6	7	1.3	1.3	1.7	2.0	2.3	16.1	16.1	20.1	24.1	28.1
OPERATIONS	Pharmacisits IP	0.3	1	2	**3**	3	4	0.3	0.7	1.0	1.0	1.3	4.0	8.0	12.0	12.0	16.1
OPERATIONS	Marketing	0.6	4	5	**6**	7	8	2.5	3.1	3.8	4.4	5.0	30.2	37.7	45.2	52.8	60.3
OPERATIONS	Bio-Medical	1.3	1	1	**2**	2	3	1.3	1.3	2.5	2.5	3.8	15.1	15.1	30.1	30.1	45.2
OPERATIONS	IT	1.0	1	1	**1**	2	2	1.0	1.0	1.0	2.1	2.1	12.6	12.6	12.6	25.1	25.1
OPERATIONS	Finance including Receivables and TPA	0.5	2	2	**3**	4	5	1.0	1.0	1.6	2.1	2.6	12.6	12.6	18.8	25.1	31.4
OPERATIONS	HR	0.4	1	1	**1**	2	2	0.4	0.4	0.4	0.8	0.8	5.0	5.0	5.0	10.1	10.1
OPERATIONS	Materials and Stores	0.4	2	2	**3**	4	5	0.8	0.8	1.1	1.5	1.9	9.0	9.0	13.6	18.1	22.6
OPERATIONS	OT Stores	0.4	1	1	**1**	2	2	0.4	0.4	0.4	0.8	0.8	4.5	4.5	4.5	9.0	9.0
OPERATIONS	House Keeping (Supervisor on Roles)	0.5	1	1	**1**	2	2	0.5	0.5	0.5	1.0	1.0	6.3	6.3	6.3	12.6	12.6
OPERATIONS	Medical Records	0.5	1	1	**1**	1	2	0.5	0.5	0.5	0.5	1.0	6.3	6.3	6.3	6.3	12.6
OPERATIONS	Secretarial Admin Department	0.4	1	1	**1**	1	1	0.4	0.4	0.4	0.4	0.4	4.5	4.5	4.5	4.5	4.5
Total			**142**	**142**	**167**	**210**	**282**	**329**	**125**	**140**	**172**	**225**	**273**	**1501**	**1678**	**2060**	**2698**

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED
Utility consumption

	Electricity cost				Water cost			
Year	units K- Wh	per unit cost USD	Electricity cost per annum USD	Electricity cost per Kyat millions	Units - cubic meters	Per unit cost USD	Water cost per annum USD	Water cost per Kyat millions
1	106,800	0.110	$11,748	16	20		$0	-
2	213,600	0.092	$19,651	27	22		$0	-
3	267,000	0.092	$24,564	34	28		$0	-
4	267,000	0.097	$25,792	35	28		$0	-
5	267,000	0.101	$27,082	37	28		$0	-
6	267,000	0.107	$28,436	39	28		$0	-
7	267,000	0.112	$29,858	41	28		$0	-
8	267,000	0.117	$31,351	43	28		$0	-
9	267,000	0.123	$32,918	45	28		$0	-
10	267,000	0.129	$34,564	48	28		$0	-
11	267,000	0.136	$36,292	50	28		$0	-
12	267,000	0.143	$38,107	52	28		$0	-
13	267,000	0.150	$40,012	55	28		$0	-
14	267,000	0.157	$42,013	58	28		$0	-
15	267,000	0.165	$44,113	61	28		$0	-
16	267,000	0.173	$46,319	64	28		$0	-
17	267,000	0.182	$48,635	67	28		$0	-
18	267,000	0.191	$51,067	70	28		$0	-
19	267,000	0.201	$53,620	74	28		$0	-
20	267,000	0.211	$56,301	77	28		$0	-
21	267,000	0.221	$59,116	81	28		$0	-
22	267,000	0.232	$62,072	85	28		$0	-
23	267,000	0.244	$65,176	90	28		$0	-
24	267,000	0.256	$68,434	94	28		$0	-
25	267,000	0.269	$71,856	99	28		$0	-
26	267,000	0.283	$75,449	104	28		$0	-
27	267,000	0.297	$79,221	109	28		$0	-
28	267,000	0.312	$83,182	114	28		$0	-
29	267,000	0.327	$87,342	120	28		$0	-
30	267,000	0.343	$91,709	126	28		$0	-
31	267,000	0.361	$96,294	132	28		$0	-
32	267,000	0.379	$101,109	139	28		$0	-
33	267,000	0.398	$106,164	146	28		$0	-
34	267,000	0.417	$111,472	153	28		$0	-
35	267,000	0.438	$117,046	161	28		$0	-
36	267,000	0.460	$122,898	169	28		$0	-
37	267,000	0.483	$129,043	177	28		$0	-
38	267,000	0.507	$135,495	186	28		$0	-
39	267,000	0.533	$142,270	196	28		$0	-
40	267,000	0.559	$149,384	205	28		$0	-
41	267,000	0.587	$156,853	216	28		$0	-
42	267,000	0.617	$164,696	226	28		$0	-
43	267,000	0.648	$172,930	238	28		$0	-
44	267,000	0.680	$181,577	250	28		$0	-
45	267,000	0.714	$190,656	262	28		$0	-
46	267,000	0.750	$200,188	275	28		$0	-
47	267,000	0.787	$210,198	289	28		$0	-
48	267,000	0.827	$220,708	303	28		$0	-
49	267,000	0.868	$231,743	319	28		$0	-
50	267,000	0.911	$243,330	335	28		$0	-

Assumption

Exchange Rate (1 USD : 1375 Kyat) 1,375

OSHE Services Co., Ltd.

Your Trusted Advisor for Occupational Safety, Health & Environmental Solutions

No. 92, Kantkaw Myaing Lane (2), Block 33, ,North Dagon Township, Yangon, Myanmar
Phone: +95 9450 006 211, +95 97985 66062 ,+ 95 9401 600 255
Email : sannyunt@gmail.com ; soemyint26@gmail.com

PROPOSAL FOR

ENVIRONMENTAL AND SOCIAL IMPACT ASSESSMENT REPORT

ON

250 BEDDED ONCOLOGICAL HOSPITAL PROJECT

FOR

J.V. COMPANY OF GREAT HEALTH CARE CO., LTD.& INTERNATIONAL HOSPITAL GROUP



26TH DECEMBER , 2017 (REV.02)

Contents

1. INTRODUCTION

The Joint Venture Company between Great Health Care Co., Ltd. and International Hospital Group is implementing 250 Bedded Oncological Hospital Construction and Operation Project at the 2.3 Acre wide land located at Kyi Pwar Ye Quarter , Thingangyun Township, Yangon, which is planning to construct the 250 bedded Oncological Hospital (in two Phases) and operation of the Hospital after the construction.

2. OBJECTIVES

For the purpose of proving the construction and operation of 250 Bedded General Hospital Project is compliance with Environmental standards and following the Environmental Management Plan by the project owner, OSHE Services Co., Ltd. submits this proposal of implementing an ESIA study and preparing the ESIA report on behalf of the Proponent as a third party service provider.

OSHE's objectives for conducting ESIA study and preparing ESIA report for the "250 Bedded Oncological Hospital Construction & Operation Project" are:

(a) To conduct studies on baseline environmental and social conditions of the project area.

(b) To acquire public opinion, comments and suggestions on the project by means of a systematic public participation programme.

(c) To identify the potential environmental and social impacts, both beneficial and adverse, of the project on its environment.

(d) To evaluate the level of significance of the anticipated impacts.

(e) To devise mitigation measures for negative impacts and enhancement measures for positive impacts of the project.

(f) To develop an Environmental Management Plan and Implementation & Monitoring programs.

3. PROJECT LOCATION

The project is located at the Kyipwaryae Quarter, Thingangyun Township, Yangon Region, Union of Myanmar. The project area is located near the Thanthumar Road and at Thingangyun township. Approximate size of the Project area is 2.3 Acre and Total site area is approximately 302,778 Square feet (including area for Car Parking)

4. ESIA WORK SCOPE

Sr.	Work Scope	Particulars
1	Preliminary Study	- Acquisition and analysis of project information - Preparation of project plan
2	First Public Meeting to identify the Scope of the Study	- Initial consultation and information release - Invitation - Public meeting
3	Environmental Study	- Air quality analysis - Water quality analysis - Environmental geology studies (hydrology, soil, and geomorphology) - Noise level analysis - Meteorological data analysis - Analysis on project activities - Biodiversity study and analysis - Analysis on Cultural Heritage, Urban Development \ & Landscaping - Traffic Impact Analysis - Health Impact Analysis
4	Public Consultation	- Information release - Stakeholder analysis - Consultations and group discussions
5	Household Data Survey	- Questionnaire preparation - Survey planning - Conducting survey - Data tabulation and analysis
6	EMP	- Impact identification - Impact assessment - Mitigation and enhancement measures - Environmental management and monitoring plan
7	Report Drafting	- Draft report - Draft CSR programme - Draft executive summary - Review and comments (internal) - Translation of executive summary
8	Second Public Meeting	- Invitation and information release - Public meeting
9	Report Finalization	- Finalization - Review and comments (Internal) - Deliverable (ESIA REPORT) - Project termination

5. ESIA SCHEDULE

We will try to implement the project within twenty four weeks upon signing the agreement on ESIA study.

Activities	Weeks																							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Preliminary Study	■																							
Public Consultation		■																						
First Public Meeting		■																						
Preparation of ESIA Activities Scoping			■	■	■																			
Submission & Approval of ESIA Activities Scoping						■	■	■																
Environmental Study			■	■	■	■	■																	
Household Data Survey						■	■	■																
Data Entry & Analysis									■	■	■													
EMP												■	■											
Executive Summary Report Drafting														■	■	■	■							
Second Public Meeting																		■						
Report Finalization																			■	■	■	■	■	■

6. DELIVERABLES

At the end of the project, an ESIA report for the "Construction and Operation of 250 Bedded Oncological Hospital Project" shall be submitted to the Proponent. Draft outline of the report is as follow:

A. Executive Summary (English & Myanmar versions)

B. Introduction
C. Project Description
D. Description of the Project Environment
E. Environmental Impact Assessment and Mitigation
F. Traffic Impact Assessment and Mitigation
G. Social Impact Assessment and Mitigation
H. Health Impact Assessment and Mitigation
I. Environmental Management Plan
J. Recommendations for Occupational Safety & Health Activities & Practices.
K. Public Participation and Information Disclosure
L. Conclusion

7. BUSINESS BENEFITS

By conducting an Environmental and Social Impact Assessment project, project Proponent will achieve the following advantages:

(a) Widespread release of project information detail to local communities in project area which facilitates their understanding on the project

(b) Attaining public opinion including their expectations, concerns, comments and suggestions which can be of great value for project planning

(c) Achieving public trust within public participation processes in the presence of a third party organization which will be of great help in identifying actual issues relating to project implementation

(d) Obtaining an Environmental Management Plan in which anticipated environmental, and social issues of the project are identified, assessed, and plans to prevent, or reduce adverse impacts and enhance beneficial impacts are included.

8. PRICE QUOTATION & PAYMENT TERMS

8.1 Price Quotation

In order to implement all the above-stated activities and necessary report preparation works, We would like to quote USD 35,000 as our offer for the service fees with the following terms and conditions. Payments can be made in Myanmar Kyats with prevailing exchange rate at the day of payment.

8.2 Payment Terms

Our preferred Payment terms shall be:

a) 50 % Payment shall be made within one week after contract signed

b) 50% Payment shall be made within one week after submission of final report.

9. TERMS AND CONDITIONS

9.1 Responsibilities from OSHE Services Co., Ltd.:

(a) Shall provide the Supervisors, Technicians, and Data Collectors as necessary for performing the delineated work scope.

(b) **Shall perform the work scope delineated in this proposal**.

(c) Shall consult concerned government departments for collecting information required for the study.

(d) **Shall coordinate with Proponent for arranging public meetings**.

(e) **Shall review the inputs and outcomes collected through public meetings, data survey and other stakeholder inputs by using various analytical approaches and prepare the designated ESIA report**.

(f) **Shall consult with the Proponent on the draft report before finalizing**.

(g) **Shall submit draft Translated Executive Summary as interim deliverable before the second public meeting which is the one OSHE shall disclose to the stakeholders before and during the second public meeting**.

(h) **Shall make presentation about the findings from ESIA studies during the public meeting**.

(i) Finalize the ESIA report after compiling the results from the public meeting, if any.

9.2 Responsibilities from Proponent:

(a) Shall provide all relevant information pertaining the proposed project including Master Plan, and documents of concern government departments in order to make proper study by OSHE Services.

(b) **Shall assist in dealing with local authorities, concerned government departments for consultation and collecting data**.

(c) **Shall arrange the public meeting at its own cost**.

(d) **Shall submit the Scoping Report to ECD after draft completed by OSHE Services.**

(e) **Shall present the Project Information to general public during the public meeting**.

(f) **Shall coordinate with OSHE Services in drafting CSR Programme**.

(g) **Shall assist the OSHE's team members as necessary during the study period at site and surrounding area**.

9.3 Period of Study:

Period of study for the proposed project shall be about twenty four weeks due to communication feasibility with all parties concerned.

The task of the ESIA study shall deem to be completed while the final report is handed over to the Proponent. However, if there is any comment made by the relevant authority for modifying or elaborating the report due to technical requirements, OSHE team will take necessary actions as per comment. ***Dealing with ECD or MIC is only the responsibility of the Proponent.***

Hope the proposal meets your requirements and we anticipate to receive your further instructions at your earliest convenience. Should there be any queries, please feel free to contact us.

10. OUR STRENGHT

We OSHE Services Co., Ltd. Perform all ESIA and reporting works by collaborating with subject matter expert teams. Below is the strength of our team and estimated resources to be utilized for this project.

Sr.	Name of Expert Team	Specialized Area	No. of Resources
1	OSHE Services Ltd.	For EIA, SIA and Project Management	10
2	Dr. Aung Lay Tin & Team (YTU Mining Engg. Dept.)	For Noise Level & Air Quality Analysis	2
3	U Kyaw Zin Latt & Team (YTU Engg. Geol Dept.)	For Environmental Geology Analysis and reporting	2
4	Dr. Aung Aung & Team (YU, Zoo Dept)	For Biodiversity Analysis and reporting	5

5	Dr. Htin Lin and Team (YTU Mechatronic Dept)	For Traffic Impact Analysis	3
6	Dr. Yin Min Pike & Team (MTU, Architectural Dept,)	For Cultural Heritage, Urban Planning and Landscaping	5
7	Dr. Su Wai Mon & Team	For Health Impact Analysis	2

11. List of ESIA Projects undertaken / Involved by OSHE Services Co., Ltd.

Sr	Name of the Project	Location
1	SIA & Report for Shwe Kanbaw Za Oil Palm Plantation and Milling Factory Project at Thanintharyi Township	Thanintharyi Region, Myanmar, OSHE
2	SIA & Report for Antimony Concentration Plant Project at Hlaing Bwe Township	Kayin State, Myanmar, OSHE
3	SIA & Report & Report for Myanmar Korea Cement Plant at Kyaikmayaw Township	Mon State, Myanmar, OSHE
4	ESIA & Report for Mandalay Red Lion Cement Plant, Kyaukse Township	Mandalay Region, Myanmar, OSHE
5	ESIA & Report for Mandalay Industrial and Trade Center Project	Mandalay Region, Myanmar , OSHE
6	SIA & HIA and Report for Mandalay Golden Friends Beer Plant at Singaing Township	Mandalay Region, Myanmar, OSHE
7	IEE & Report for Steel Fabrication Plant at Thaketa Township	Yangon Region, (As Member of MES team)
8	ESIA & Report for POLO Club Residences Project at Tarmway Township	Yangon Region (As Member of MES team)
9	ESIA & Report for Thilawa Ports & Storage Facilities Project at Kyauktan Township	Yangon Region (As Member of MES team)
10	ESIA & Report for ABP APC HEINEKEN & IBTC Waste Water Disposal Pipeline Project at Hmawbi Township	Yangon Region (As Member of MES team)
11	Yangon INNO City Development Project at South Okkalapa Township	Yangon Region (As Member of MES Team)
12	ESIA & Report for Taung Taman Thitsar Housing Development Project.	Amarapura Township, Mandalay Region. OSHE
13	ESIA & Report for Project Tadaoo, Development Project, Tadaoo Township	Mandalay Region, OSHE
14	IEE & Report for Garment Factory Project at Yeni, Lewai Township	Pegu Region (As Member of MES Team)
15	IEE & Report for Goke Htaik New Bridge Construction and new 12.8 Miles Long Road Construction Project at Naung Cho by Oriental Highway Co., Ltd.	Northen Shan State (As Member of MES ESIA Team)
16	IEE & Report for Lashio City Bypass Road by Oriental Highway Co., Ltd.	Northen Shan State (As Member of MES ESIA Team)
17	ESIA & Report for ZEGAMI Tin Mine Project operating by A&N Mining Co., Ltd.	Yemon Gazat area, Kyunsu Township, Thanintharyi Region. OSHE
18	ESIA & Report for Yedagon Taung Goft Resort Project by Pwint Phyo Thit Co., Ltd,	Patheingyi Township, Mandalay Region.
19	IEE & Reporting for Yangon Waste to Energy Plant Project, Shwe Pyithar	Yangon Region (As Member of MES Team)
20	ESIA for Concrete Factory Project at Myaung Tagar , Hmawbi owned by I&H Engineering Co., Ltd.	Hmawbi Township, (As Member of MES ESIA Team)

Sr	Name of the Project	Location
21	ESIA for IRCP (Rice Mill) at Nay Pyi Taw owned by MAPCO	Nay Pyi Taw, (As Member of MES ESIA Team)
22	ESIA for Rice Mill construction Project at Kyaik Latt City, owned by MAPCO Golden Lace Co. Ltd	Kyaiklatt Township, (As member of MES ESIA Team)
23	IEE for MGW's Business Tower Construction Project at Parami Road, Mayangone Twonship, Yangon.	As member of MES ESIA Team
24	ESIA for Construction of Fuel Storage Tanks and Jetty for MESDPL at Mandalay region	Amarapua Township, Mandalay Region, OSHE's Project

Note : 1: Green shaded Projects are already completed ones.

2: Yellow Shaded Projects are still in progress ones.

Please feel free to contact us, should there be any queries and further information required. We are happy to support you with our best knowledge and capability.

Yours truly,



Soe Myint,

Director

OSHE Services Co., Ltd.

Tel : +95 9 401 600 255

Email : soemyint26@gmail.com

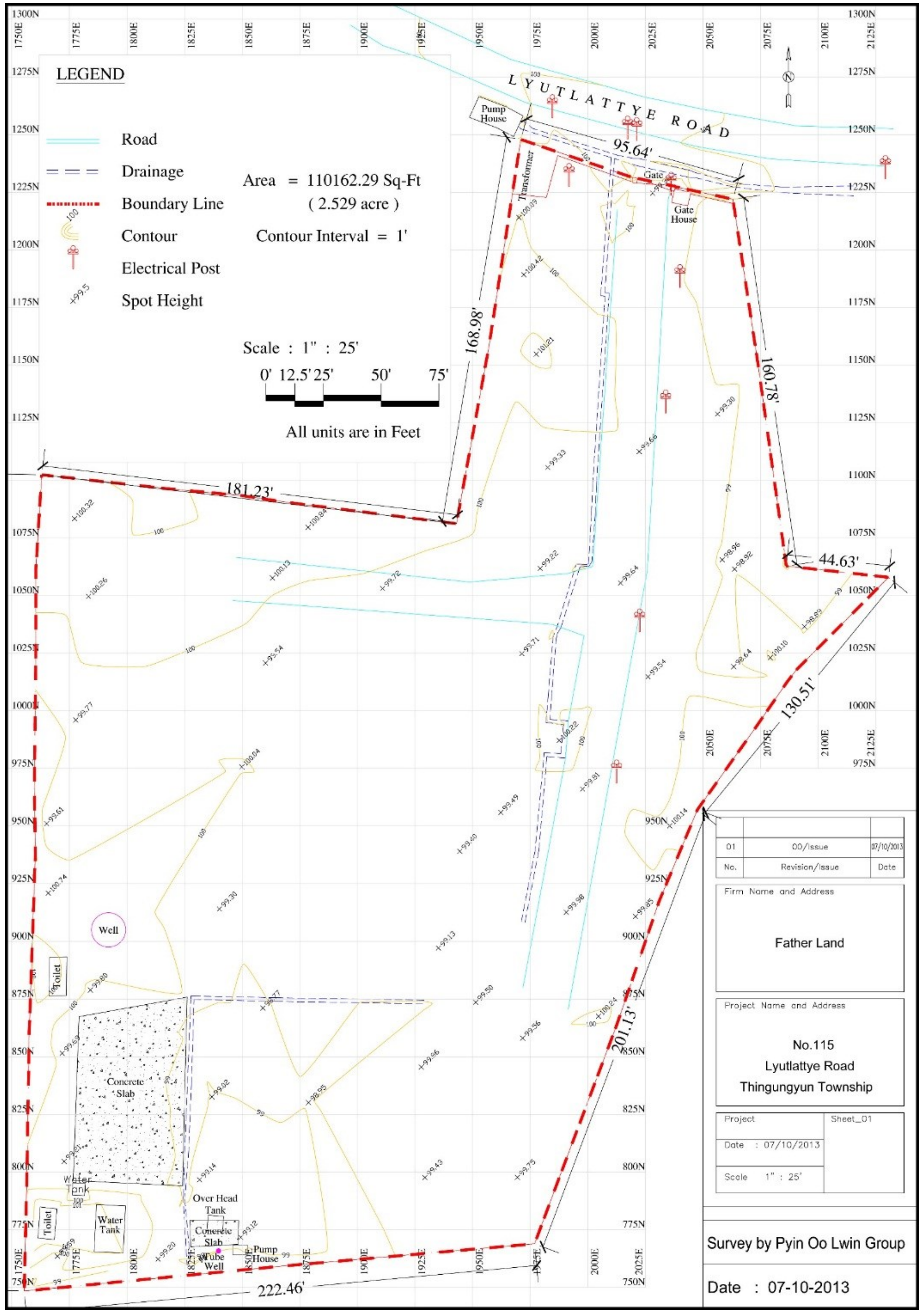


ONCOLOGY HOSPITAL MYANMAR

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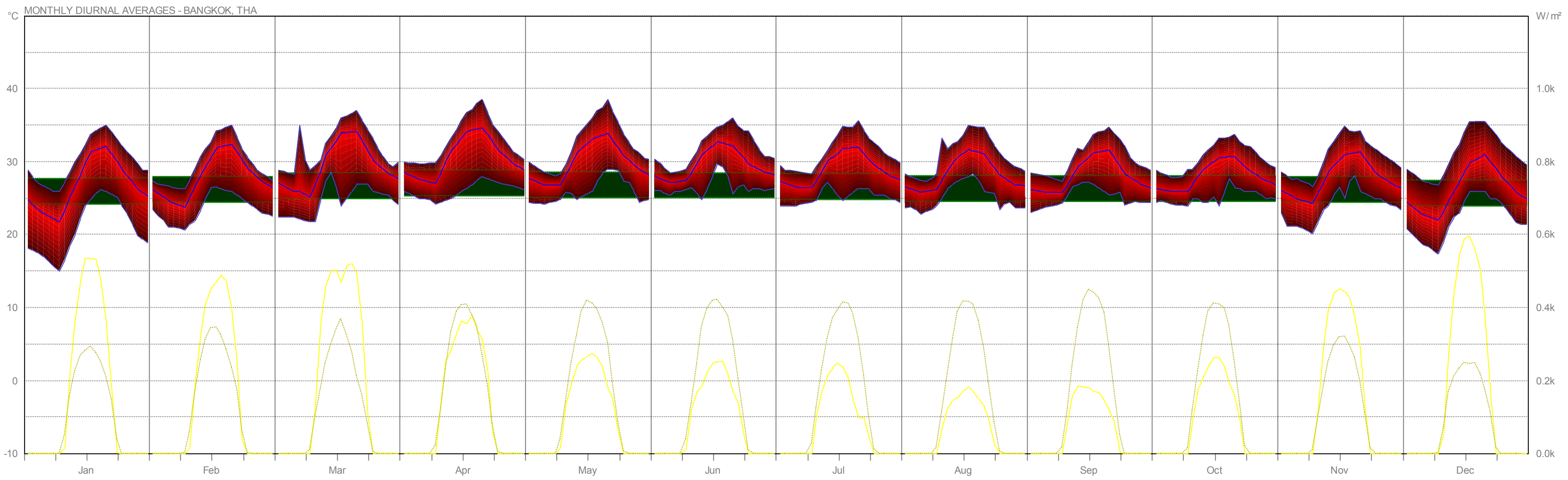


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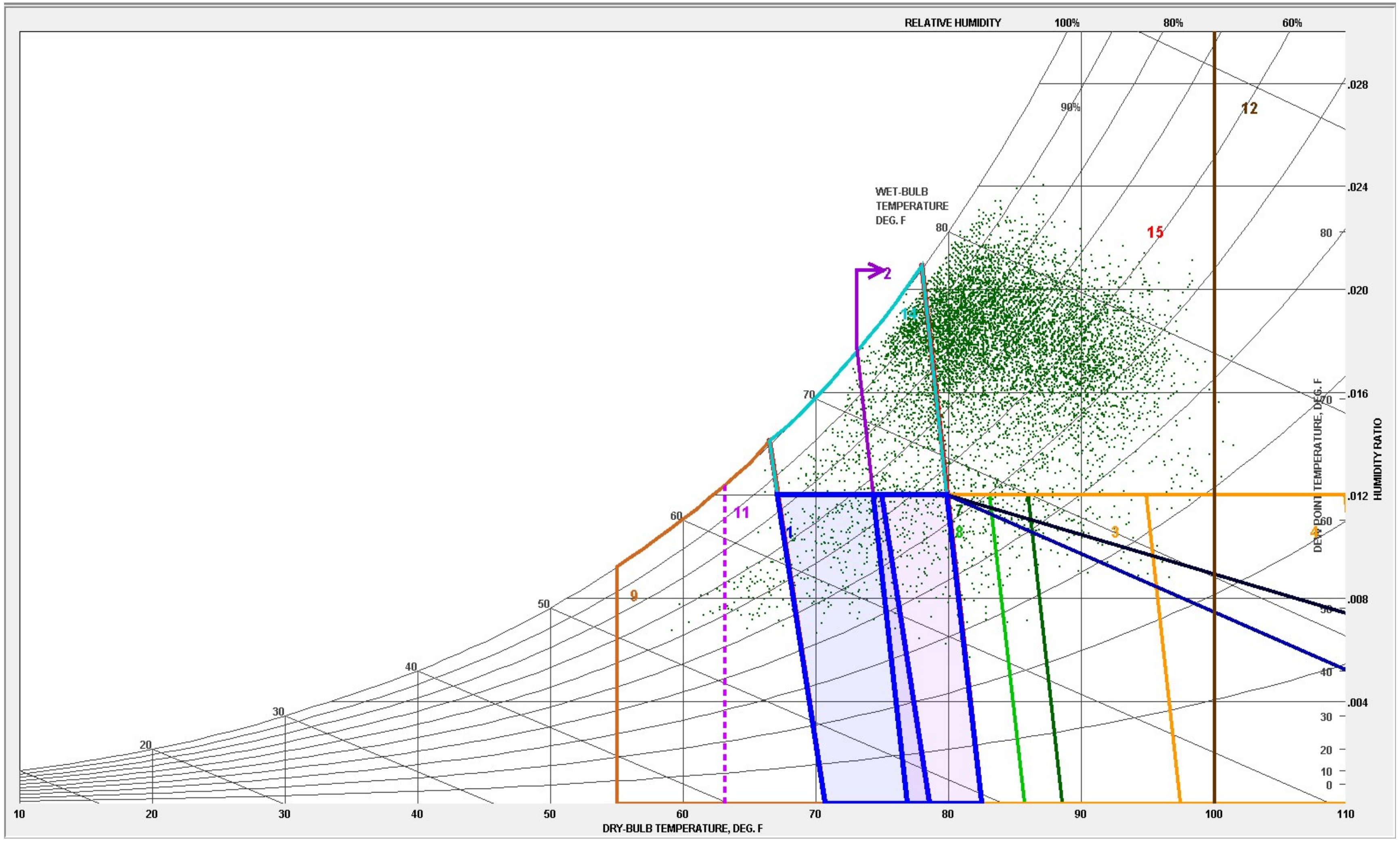
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Climate data for Yangon (1961—1990) [hide]													
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Year
Record high °C (°F)	37.8 (100)	38.3 (100.9)	39.4 (102.9)	41.1 (106)	40.6 (105.1)	36.7 (98.1)	33.9 (93)	33.9 (93)	34.4 (93.9)	35.0 (95)	35.0 (95)	35.6 (96.1)	41.1 (106)
Average high °C (°F)	32.2 (90)	34.5 (94.1)	36.0 (96.8)	37.0 (98.6)	33.4 (92.1)	30.2 (86.4)	29.7 (85.5)	29.6 (85.3)	30.4 (86.7)	31.5 (88.7)	32.0 (89.6)	31.5 (88.7)	32.3 (90.1)
Daily mean °C (°F)	25.1 (77.2)	26.9 (80.4)	28.8 (83.8)	30.7 (87.3)	29.2 (84.6)	27.4 (81.3)	26.9 (80.4)	26.9 (80.4)	27.3 (81.1)	27.9 (82.2)	27.2 (81)	25.3 (77.5)	27.5 (81.5)
Average low °C (°F)	17.9 (64.2)	19.3 (66.7)	21.6 (70.9)	24.3 (75.7)	25.0 (77)	24.5 (76.1)	24.1 (75.4)	24.1 (75.4)	24.2 (75.6)	24.2 (75.6)	22.4 (72.3)	19.0 (66.2)	22.6 (72.7)
Record low °C (°F)	12.8 (55)	13.3 (55.9)	16.1 (61)	20.0 (68)	20.6 (69.1)	21.7 (71.1)	21.1 (70)	20.0 (68)	22.2 (72)	21.7 (71.1)	16.1 (61)	12.8 (55)	12.8 (55)
Average rainfall mm (inches)	5 (0.2)	2 (0.08)	7 (0.28)	15 (0.59)	303 (11.93)	547 (21.54)	559 (22.01)	602 (23.7)	368 (14.49)	206 (8.11)	60 (2.36)	7 (0.28)	2,681 (105.55)
Average rainy days	0.2	0.2	0.4	1.6	12.6	25.3	26.2	26.1	19.5	12.2	4.8	0.2	129.3
Average relative humidity (%)	62	66	69	66	73	85	86	87	85	78	71	65	74
Mean monthly sunshine hours	300	272	290	292	181	80	77	92	97	203	280	288	2,452
Source #1: World Meteorological Organization,[25] Sistema de Clasificación Bioclimática Mundial (extremes)[26]													
Source #2: Danish Meteorological Institute (sun and relative humidity)[27]													



LEGEND

COMFORT INDOORS

100% COMFORTABLE

0% NOT COMFORTABLE

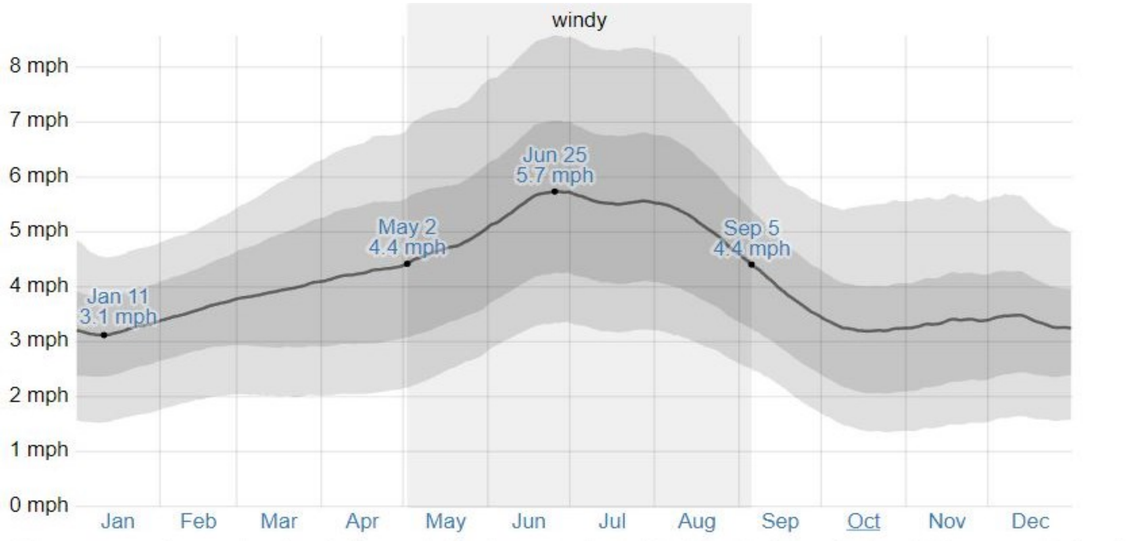
DESIGN STRATEGIES: JANUARY through DECEMBER

4.3%	1 Comfort(373 hrs)
30.3%	2 Sun Shading of Windows(2651 hrs)
1.6%	3 High Thermal Mass(137 hrs)
1.7%	4 High Thermal Mass Night Flushed(148 hrs)
1.3%	5 Direct Evaporative Cooling(110 hrs)
1.6%	6 Two-Stage Evaporative Cooling(144 hrs)
1.3%	7 Natural Ventilation Cooling(118 hrs)
0.8%	8 Fan-Forced Ventilation Cooling(73 hrs)
1.0%	9 Internal Heat Gain(87 hrs)
0.0%	10 Passive Solar Direct Gain Low Mass(0 hrs)
0.4%	11 Passive Solar Direct Gain High Mass(36 hrs)
0.0%	12 Wind Protection of Outdoor Spaces(0 hrs)
0.0%	13 Humidification Only(0 hrs)
14.8%	14 Dehumidification Only(1294 hrs)
77.9%	15 Cooling, add Dehumidfication if needed(6825 hrs)
0.0%	16 Heating, add Humidification if needed(0 hrs)

100.0% Comfortable Hours using Selected Strategies (8759 out of 8760 hrs)

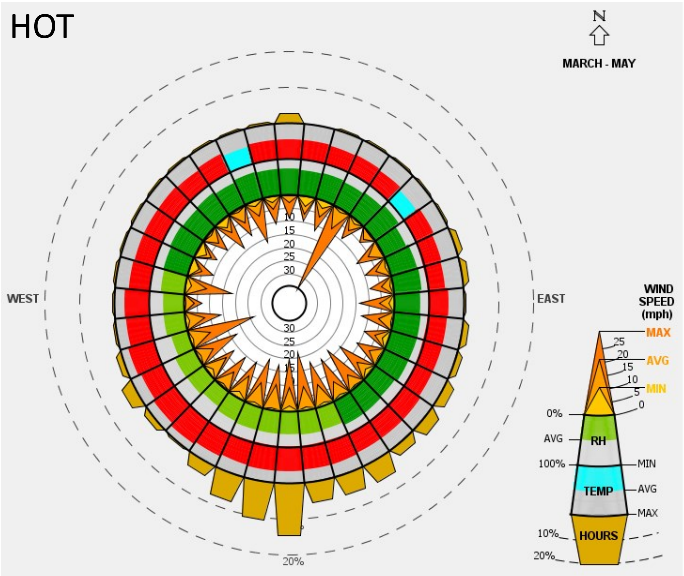
PSCHROMETRIC CHART -PREDICTED MEAN VOTE MODEL

AVERAGE WIND SPEED



The average of mean hourly wind speeds (dark gray line), with 25th to 75th and 10th to 90th percentile bands.

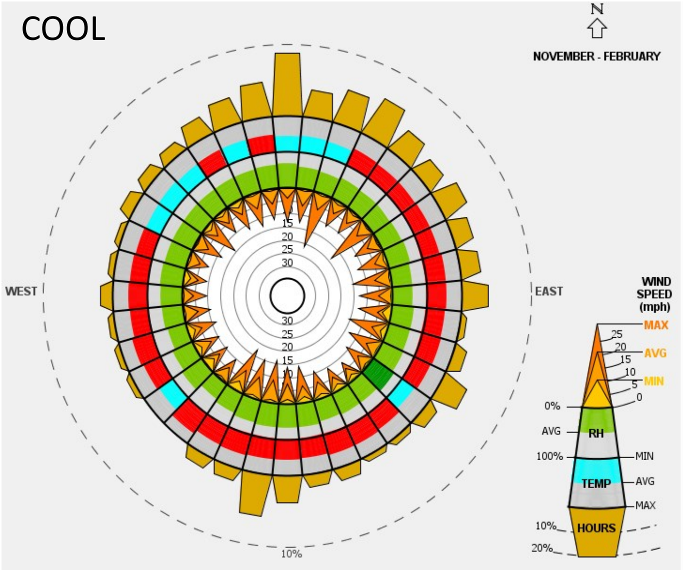
AVERAGE WIND DIRECTION

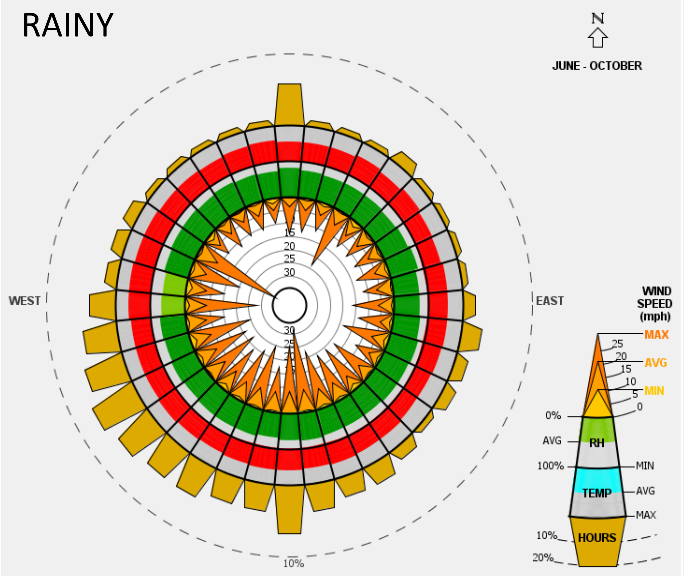


LEGEND

TEMPERATURE (Deg. F)
- < 32
- 32 - 69
- 69 - 81
- 81 - 100
- > 100

RELATIVE HUMIDITY (%)
- <30
- 30-70
- >70





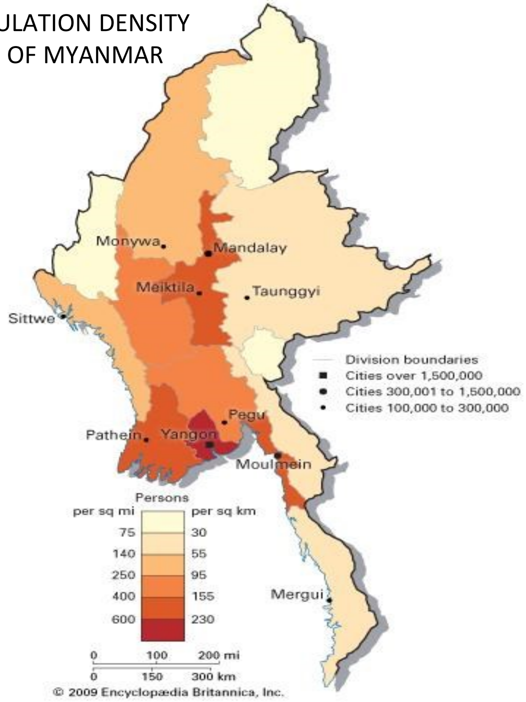
SEISMIC ACTIVITY AND FAULTS

Myanmar is located at a long active tectonic belt extending from the Himalayas to the Sunda Trench. Historically, Myanmar has experienced many earthquakes. Yangon is situated in the southern part of the Central Lowland, which is one of three major tectonic provinces of Myanmar. The Taungnio Range of the Gyophyu catchments area of Taikkyi District, north of Yangon, through the Thalyin Ridge, south of Yangon forming a series of isolated hills is probably resulted from the progressive deformation of the Upper Miocene rocks as the eastern continuation of the subduction or stretching and compression along the southern part of the Central Basin and regional uplifting of the Bago Yoma. The Sagaing Fault, which is located about 40 km east of the Shwedagon Pagoda, is a regional right hand strike-slip fault trending in the north-south direction.

The highest hazard levels have been observed at the source zone 1 (longitude 93.33˚ and latitude 18.18˚) and source zone 6 (longitude 95.45˚ and latitude 16.37˚). The lowest hazard level has been observed in the source zone 4 (longitude 96.44˚ and latitude 16.21˚) and source zone 7 (longitude 96.10˚ and latitude 17.37˚). These hazard levels are very useful and recommended for building the codes of Yangon and its surrounding areas.

The level of seismicity in the region is quite low, and the historical record is 31 years

POPULATION DENSITY MAP OF MYANMAR



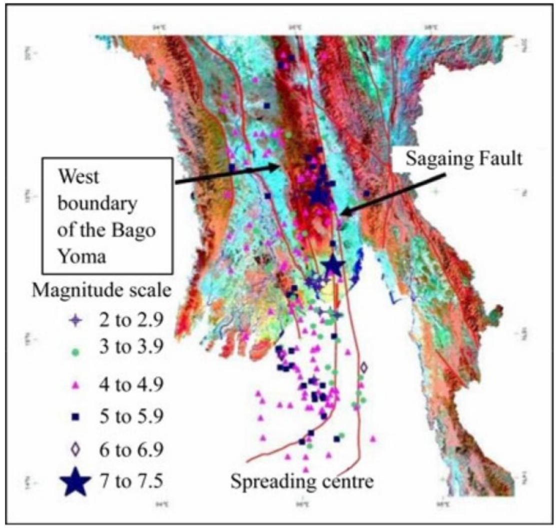
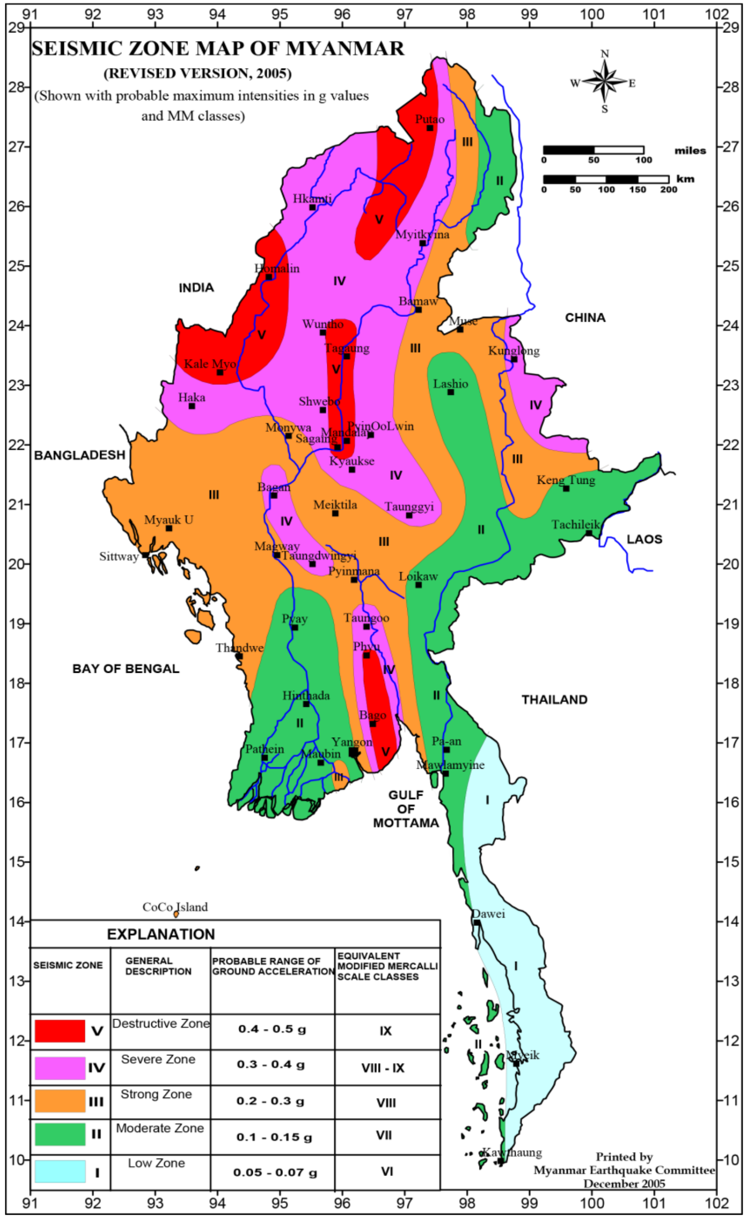


Fig.1 Distribution of earthquake events (1975–2006 August 31)



OUTPATIENT DEPARTMENT:

OPD CLINICS – 16

OUTPATIENT REHAB

INFUSION THERAPY:
- 13 BAYS
- 2 PRIVATE BAYS

RADIATION THERAPY:
- 2 LINAC
- 1 PET CT
- 1 BRACHYTHERAPY

DIAGNOSTIC AND TREATMENT:

DIAGNOSTIC IMAGING

NUCLEAR MEDICINE

CENTRAL PHLEBOTOMY

CLINICAL LABORATORY AND PATHOLOGY

BLOOD BANK

EMERGENCY DEPARTMENT:
- 4 TIRAGE BAYS
- 2 EXAM ROOM
- 2 BEDS
- SUPPORT

ENDOSCOPY:
- 2 ENDOSCOPY SUITE

RESPIRATORY THERAPY

SURGERY DEPARTMENT:
- 6 OPERATION THEATRE
- 8 PREP / RECOVERY
- 2 C-SECTION

BIRTHING:
- LABOUR ROOM
- DELIVERY ROOM

INPATIENT NURSING UNIT:

WARD UNITS:
- 20 MALE WARDS
- 20 FEMALE WARDS

SINGLE BED UNIT:
- 80 BEDS

DOUBLE BED UNIT:
- 64 BEDS

STEP DOWN UNIT (HDU):
- 10 BEDS

SURGICAL AND MEDICAL ICU:
- 40 BEDS

BONE MARROW TRANSPLANT:
- 4 BEDS

NICU:
- 10 BEDS

LDR:
- 2 BEDS

WELL BABY NURSERY
- 8 BEDS

ADMINISTRATIVE AND PUBLIC SERVICES :

ADMINISTRATION

REGISTRATION / ADMITTING

MEDICAL RECORDS

CENTRAL DINING:

RETAIL

ICU / BMT FAMILY WAITING:

MAIN LOBBY:

SOCIAL SERVICES / VOLUNTEER:

SUPPORT SERVICES :

BIOMEDICAL ENGINEERING / FACILITY MANAGEMENT

CENTRAL EMPLOYEE SERVICES

CENTRAL STERILE PROCESSING

ENVIRONMENTAL SERVICES

MAIN KITCHEN

LAUNDRY LINEN SERVICES

MATERIALS MANAGEMENT

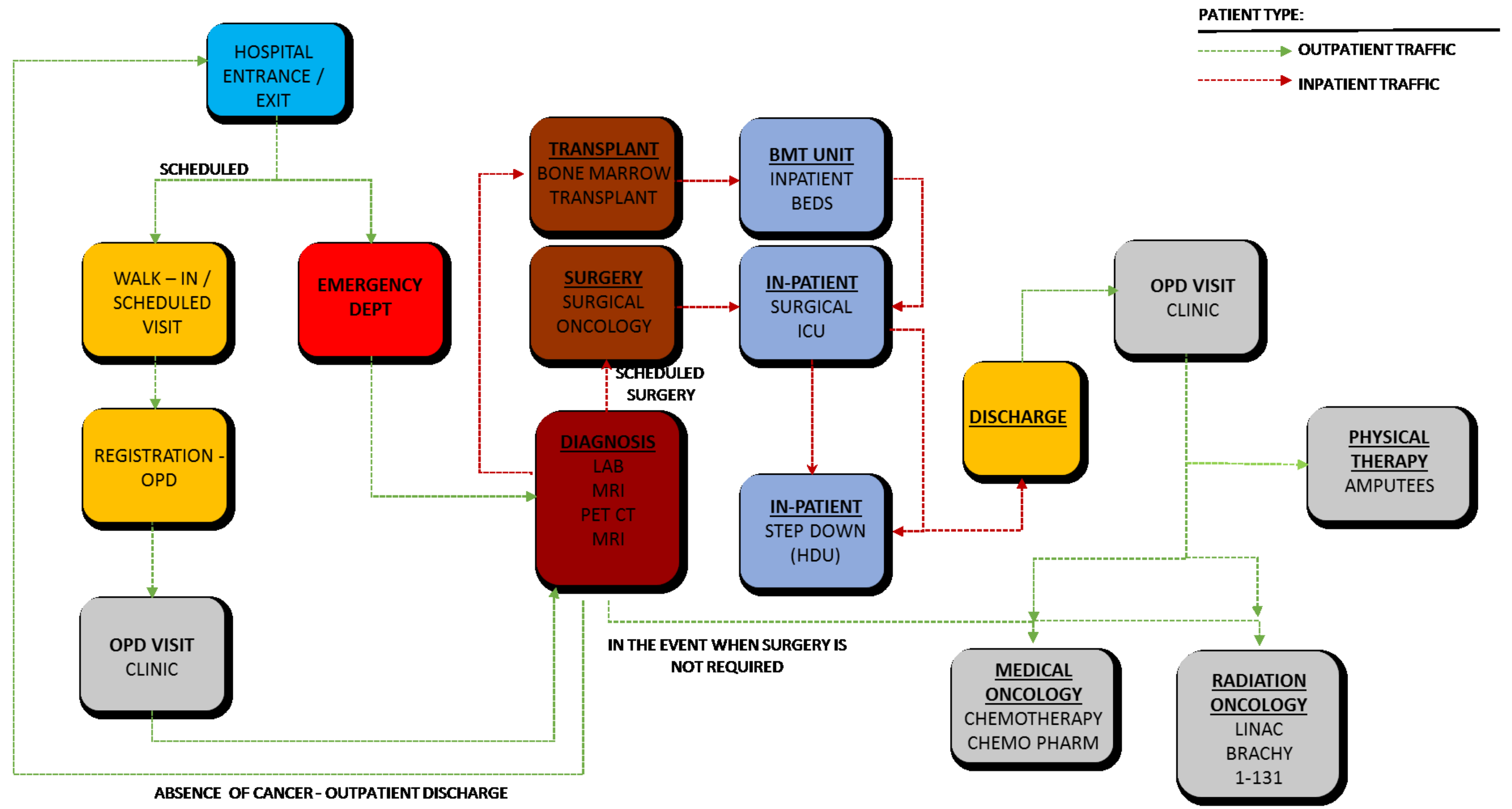
MORGUE

IP PHARMACY

SAFETY / SECURITY

IT DEPARTMENT

ONCOLOGY PATIENT FLOW



S.NO	DESCRIPTION	FACTOR / INFERENCE FROM CODES			AREA	
BUILDING CLASSIFICATION BY OCCUPANCY – GROUP I-2 **BUILDING CLASSIFICATION BY ZONING – ZONE 4 PUBLIC , EDUCATIONAL AND SOCIAL USE ZONE**					**SQ.M.**	**SQ.FT**
1	TOTAL PLOT AREA				9348	100624
2	MAX. PERMISSIBLE GROUND COVERAGE	60%			5609	60374
3	MINIMUM SETBACKS	MINIMUM 7m SETBACK REQUIRED ALL AROUND FOR FIRE TENDER				
4	MAXIMUM PERMISSIBLE HEIGHT	MAXIMUM OF 15 FLOORS PERMITTED				
5	MAXIMUM F.A.R.	7			65,436	704,368
6	PARKING	1.5 CAR PER BED				
7	MEZANINE FLOOR	TO BE NOT MORE THAN 60% OF GROSS FLOOR AREA, CLEAR HEIGHT CANNOT BE LESS THAN 8 FEET.				
8	ROOM HEIGHT	CLEAR HEIGHT IN PATIENT ROOMS TO NOT BE LESS THAN 9.5 FEET				
9	EXIT ACCESS TRAVEL DISTANCE	ONE WAY TRAVEL	Un -sprinklered	50 feet		
			Sprinkled	80 feet		
		TWO WAY TRAVEL	Un -sprinklered	100 feet		
			Sprinkled	145 feet		
		MAX DEAD END	Un -sprinklered	50 feet		
			Sprinkled	65 feet		
10	DOOR WIDTH	STAIRS – 3.5FT CORRIDORS SERVING PATIENT – 6.5 FT				

DEVELOPMENTAL CONTROLS

S.NO	DESCRIPTION	FACTOR / INFERENCE FROM CODES	AREA	
			SQ.FT	SQ.M
12	DOOR WIDTH	STAIRS – 3.5FT CORRIDORS SERVING PATIENT – 6.5 FT		
13	PATIENT ROOM	MAX 10 BEDS, 1 TOILET FOR 8 BEDS; 1 SHOWER FOR 16 BEDS		
14	FLOOR AREA	PER BED	60	
15	PATIENT ROOM WINDOWS	10% OF FLOOR AREA		
16	CONSULTATION ROOMS	PER ROOM	200	

Table (1.3) Land Use and Building Regulation attached to each Zones

No.	Category of Land Use Zones	Max: Floor Area Ratios (FAR) (%)	Max: Building Coverage Ratios (BCR) (%)
1	Exclusive Low-storey Residential Area	50, 60, 80, 100, 120	30, 40
2	Low-storey Residential Area	50, 60, 80, 100, 120, 150	30, 40, 50
3	Mid-storey Residential Area	50, 60, 80, 100, 120, 150, 200, 300, 400, 450	30, 40, 50, 60
4	Medium-High Rise Residential Area	100, 200, 300, 400, 450	30, 40, 50, 60
5	Informal Residential Area		
6	Mixed Use Area (Residential & Commercial)	100, 200, 300, 400, 500, 600, 700, 800	30, 40, 50, 60
7	Neighbourhood Commercial Zone	100, 200, 300, 400, 500, 600	40,50,60
8	Commercial Zone	100, 200, 300, 400, 500, 600, 700, 800, 1000, 1200	40,50,60,80
9	Controlled Industrial Zone	100, 150, 200, 300, 400, 500	50, 60
10	Industrial Zone/ General Industrial Zone	100, 150, 200, 300, 400	50, 60
11	Exclusive Industrial Zone/ Special Industrial Zone	100, 150, 200, 300, 400	30, 40, 50, 60

FAR = Total Building Floor Area / Plot Area

BCR = Building Footprint Area / Plot Area

SPECIAL REQUIREMENTS

- **Emergency Escape/ Refuge Area**

a) All multi-storey hospitals with patients care of more than 24 hours must have all vertical transportation system (fire escape bed lift) only for the patients if the hospital is more than 4 storeys and

b) Every storey shall have fire escape lobby or balcony that is designed for 2 hour fire rating.

2.2.1.2 General requirement of hospitals

All hospitals, whether these are rehabilitation hospitals or healing hospitals, the followings rules shall be observed:

a)The maximum height for all hospital buildings shall be according to the functions of the hospitals and the permission of Regional Governments and concerned Municipal Authorities and Health..

b) The maximum number of beds in one patient-room in any hospital is 10.

c) Whether the patients' rooms are provided with air-conditioning systems or not, all patients' rooms are to have windows leading to outside space and with the following rules:

(1) The window areas shall be minimum of 10% of floor area.

(2) The minimum distance of building near that window in any case shall be minimum 5 ft.

d) The floor area of any patient-room shall be minimum 60 sq.ft. per bed.

e) The egress and the escape routes must be in conformity with Chapters 6 of this code.

f) There shall be minimum of one toilet for 8 beds and one shower facility for 16 beds.

g) In cases of patients' rooms with more than 2 beds, separate room for the patient's attendants, individual or the nurse, shall be provided separate space. The attendants, living in the patients' rooms is not permissible.

h) All hospitals with more than 20 beds shall have mortuary with proper cooling system.

2.2.1.3 General requirement of clinics

All clinics, whether these are out-patient clinics or clinics combined with operational and other kinds of treatments, the followings rules shall be observed:

a) There shall be not more than 10 doctors in one joined consultation room.

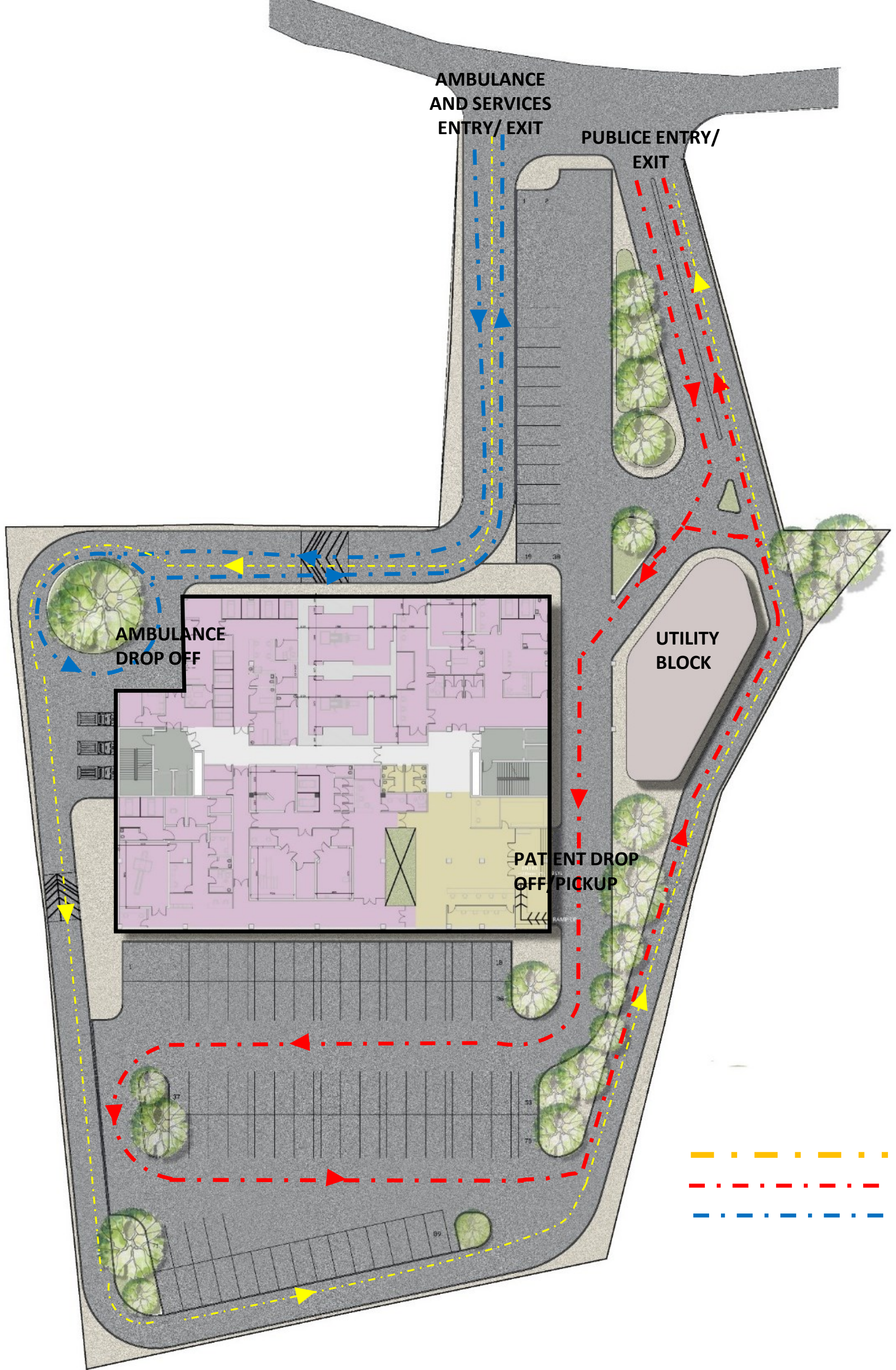
b) There shall be physical separation between the paediatric clinics and the general clinics.

c) There shall be physical separation between the gynecological clinics and the general clinics, however paediatric clinics and the gynecological clinics can be combined.

d) The floor area of waiting room in a consultation unit shall be calculated based on the number of consultants. This shall be minimum of 200 sq.ft. per consultant.

e) The egress and the escape routes must be in conformity with Chapters 6 of this code.

f) There shall be minimum of one toilet for 15 waiting chairs.



UTILITY BLOCK

BASEMENT

- TREATED WATER TANK
- FIRE TANK
- RW TANK
- UG TANKS FOR STP
- FIRE PUMPS
- HPS

GROUND FLOOR

- CHILLERS
- PRIMARY PUMPS
- SECONDARY PUMPS

FIRST FLOOR

- LT ROOM

- DG SETS -3
- COOLING TOWERS -3

ONSITE PARKING NO.S - 127

SERVICE VEHICLE MOVEMENT

PUBLIC VEHICLE MOVEMENT

AMBULANCE MOVEMENT

LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

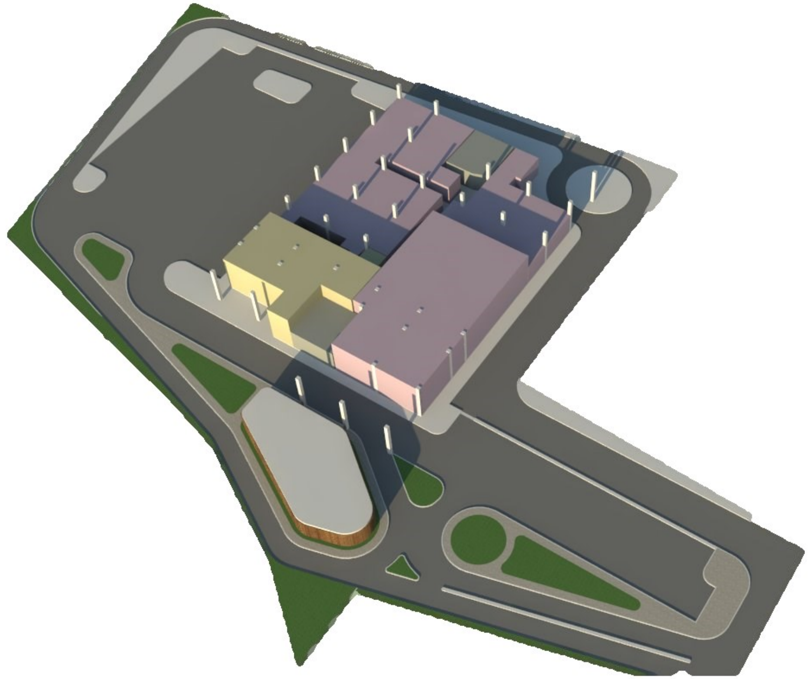
PHASE 1 | SITE PLAN

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	BED COUNT (PH 1)
Triage	8
BMT	
SPR	
DPR	
WARDS	
MICU	
PREP RECOVERY	
SICU	
HDU	
TOTAL COUNT	***8***

LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

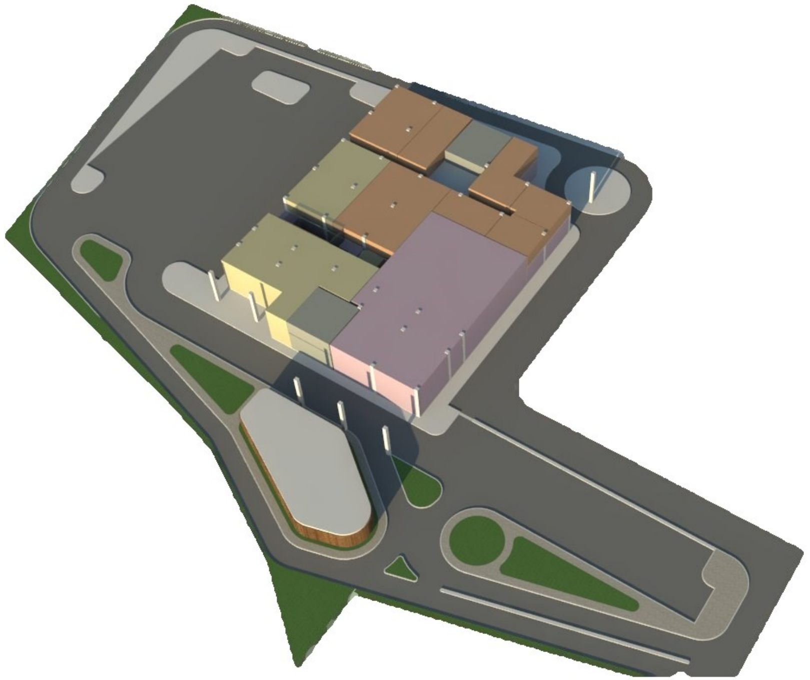
PHASE 1 | GROUND FLOOR -24299 SFT

GHC LTD

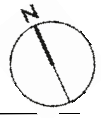
AMERICAN ONCOLOGY INSTITUTE

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	BED COUNT (PH 1)
Triage	
BMT	
SPR	
DPR	
WARDS	
MICU	
PREP RECOVERY	
SICU	
HDU	
TOTAL COUNT	***0***



LEGEND

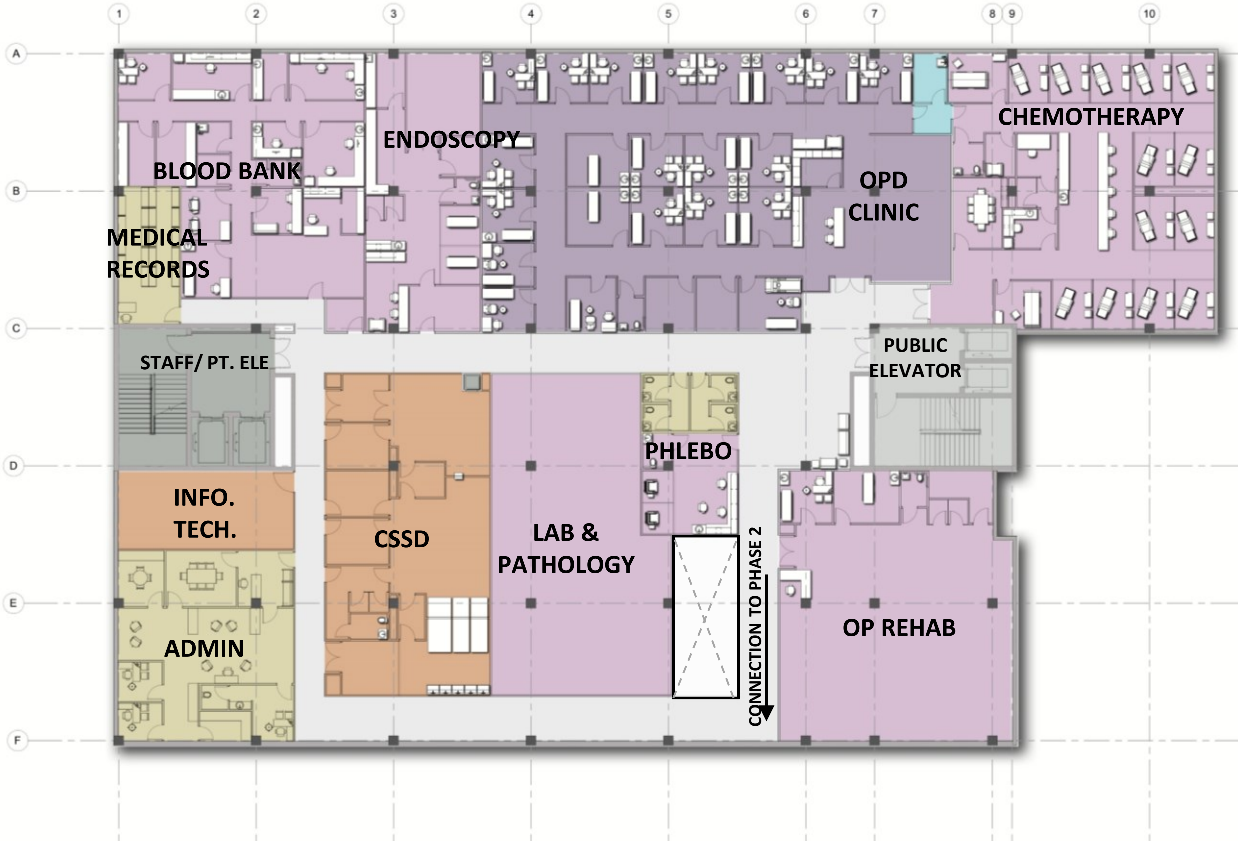
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

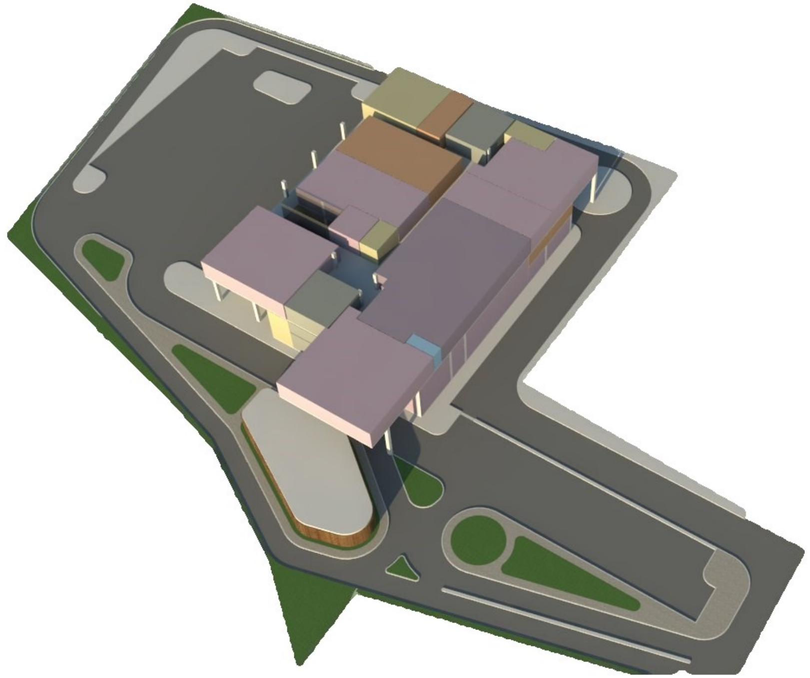
PHASE 1 | MEZZANINE FLOOR – 12343 SFT

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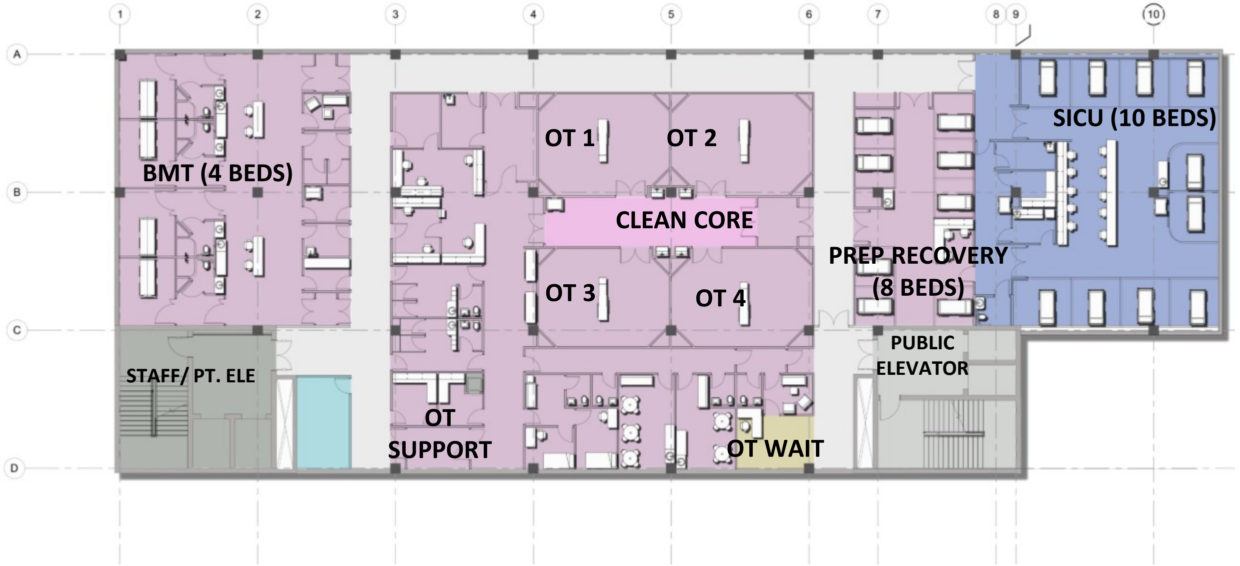
	BED COUNT (PH 1)
Triage	
BMT	
SPR	
DPR	
WARDS	
MICU	
PREP RECOVERY	
SICU	
HDU	
TOTAL COUNT	*0*

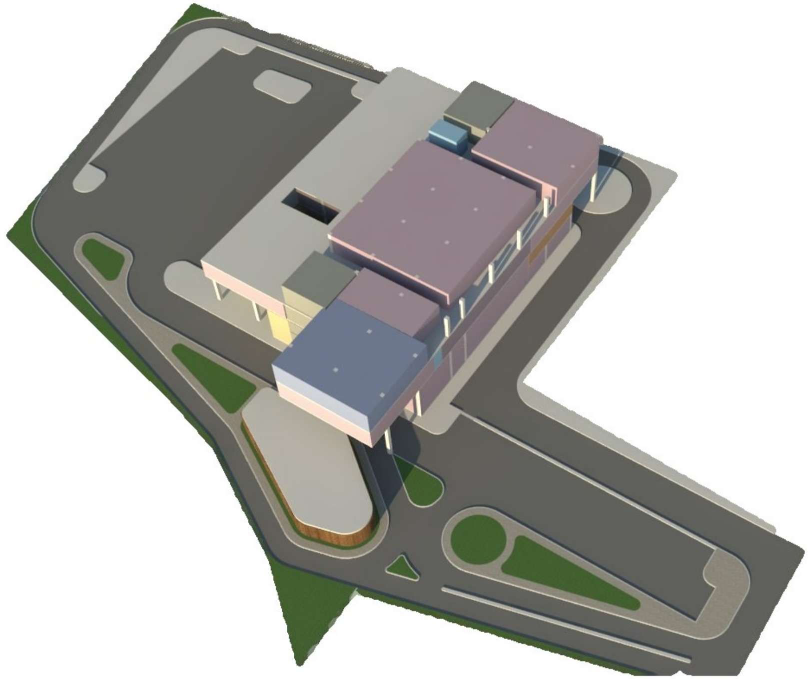
LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 1 | FIRST FLOOR – 26648 SFT

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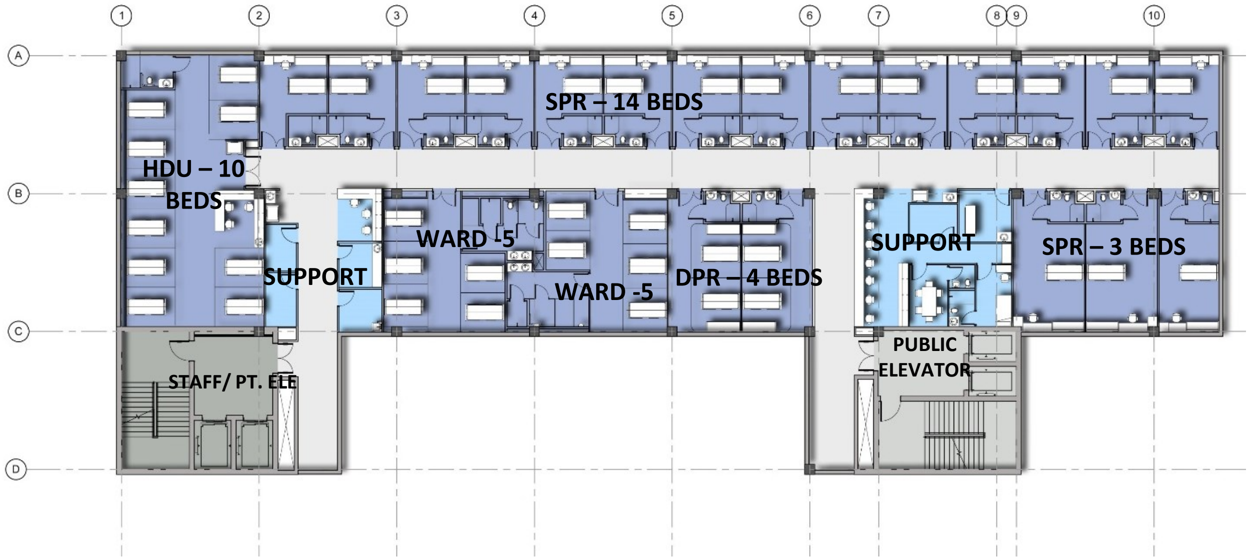
	BED COUNT (PH 1)
Triage	
BMT	4
SPR	
DPR	
WARDS	
MICU	
PREP RECOVERY	8 (4)
SICU	10
HDU	
TOTAL COUNT	***18***

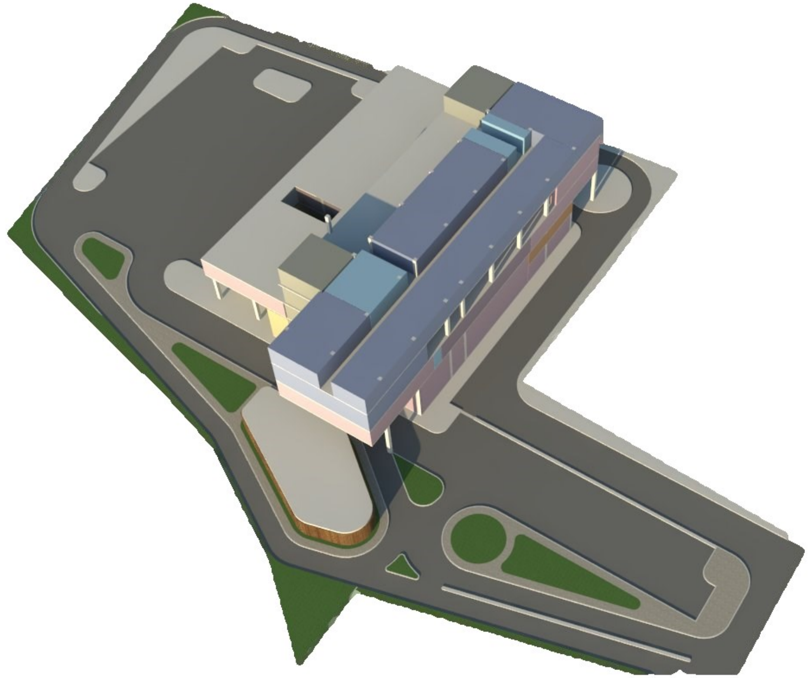
LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 1 | SECOND FLOOR – 17154 SFT

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	BED COUNT (PH 1)
Triage	
BMT	
SPR	17
DPR	4
WARDS	10
MICU	
PREP RECOVERY	
SICU	
HDU	10
TOTAL COUNT	***41***

LEGEND

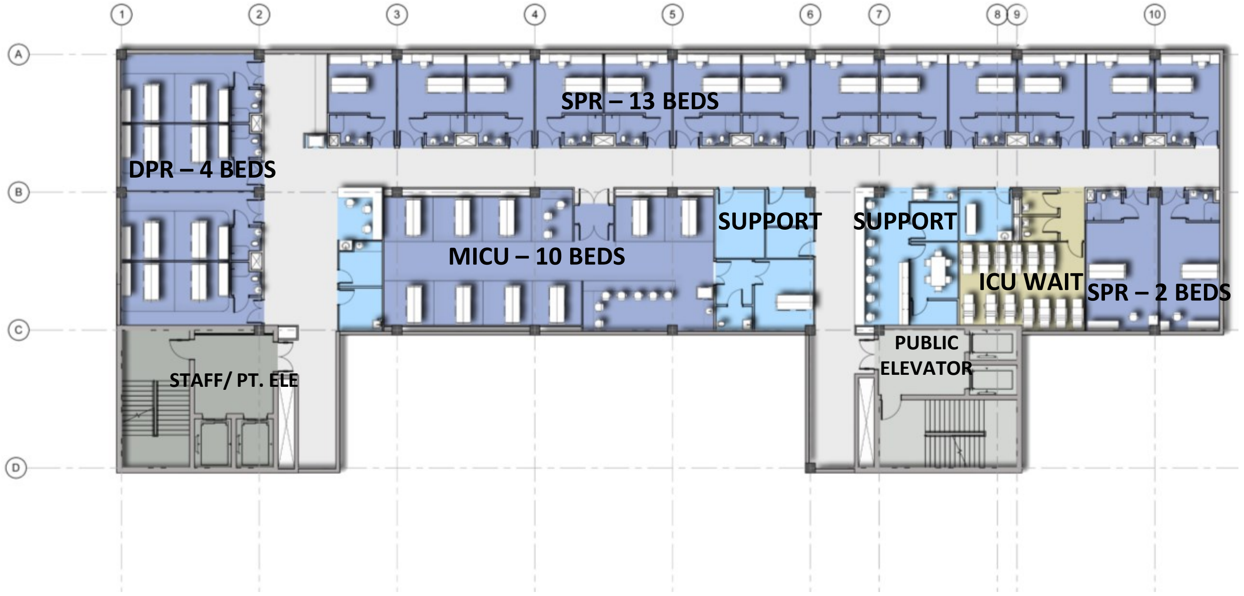
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

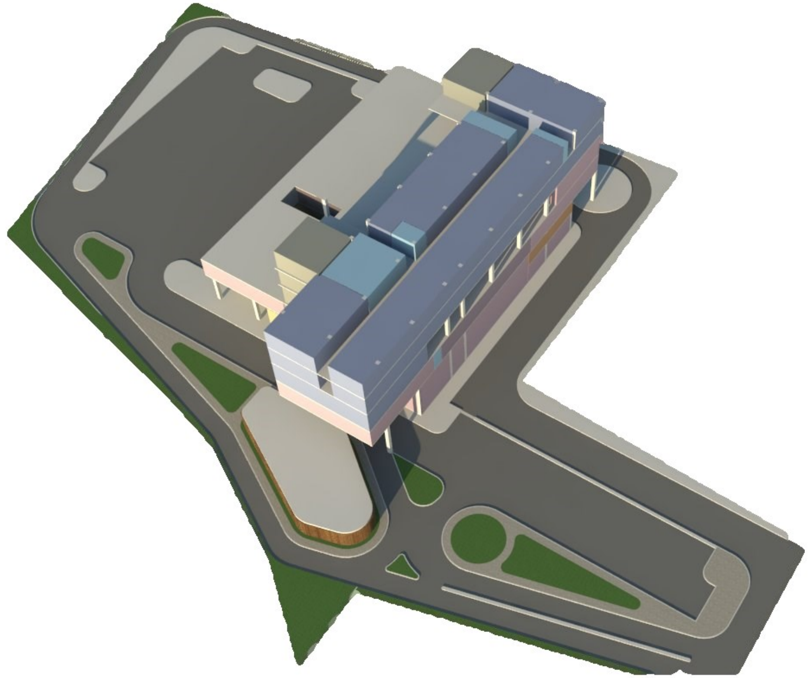
PHASE 1 | THIRD FLOOR – 14603 SFT

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	BED COUNT (PH 1)
Triage	
BMT	
SPR	15
DPR	8
WARDS	
MICU	10
PREP RECOVERY	
SICU	
HDU	
TOTAL COUNT	***33***

LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 1 | FOURTH FLOOR-14603 SFT

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<u>PHASE 1 - SUMMARY</u>:

TOTAL SQUARE FOOTAGE: **1,09,580, SFT**

UTILITY BLOCK – 9912 SFT

TOTAL INPATIENT BED COUNT: 100 BEDS

NON-ACUTE CARE:

- SINGLE PATIENT: 32 BEDS
- DOUBLE PATIENT: 12 BEDS
- WARD: 10 BEDS

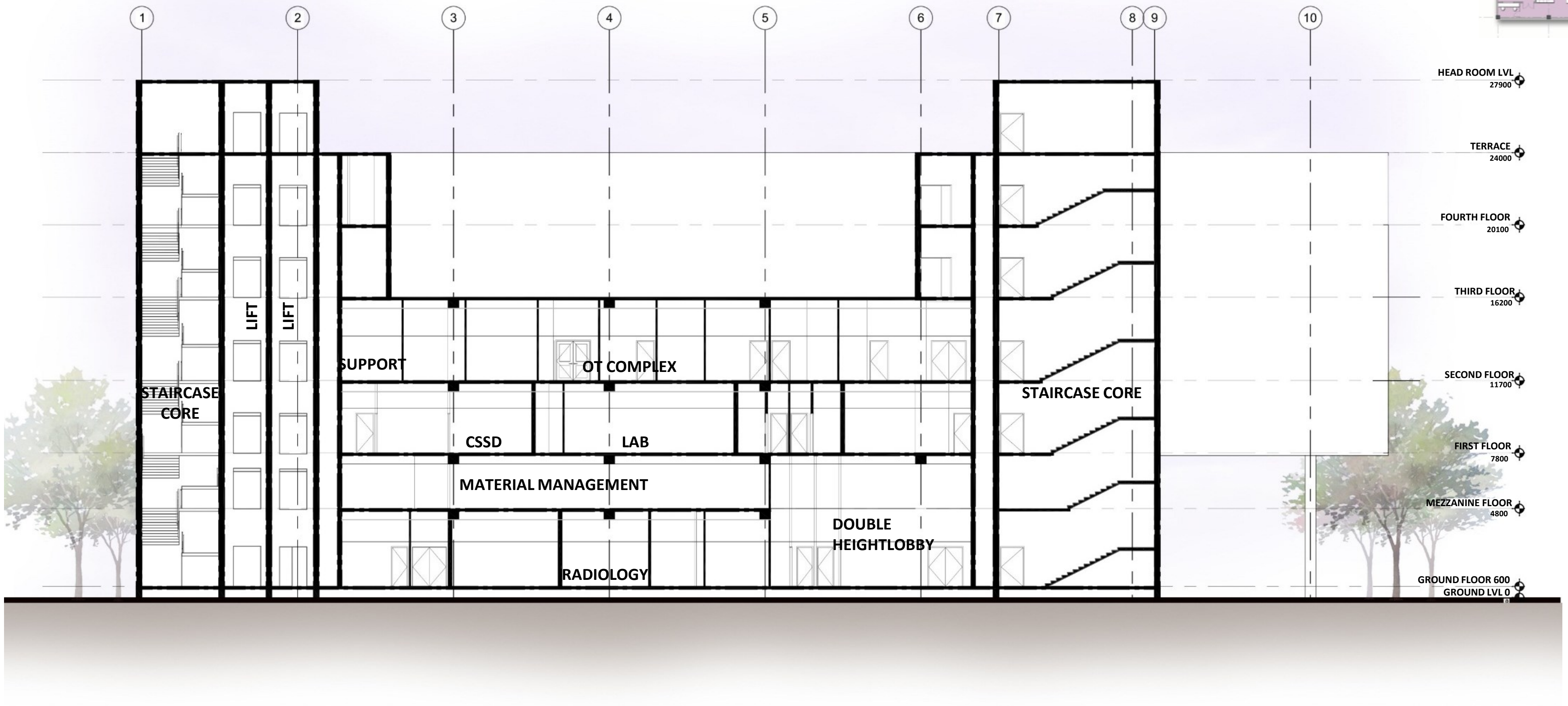
ACUTE CARE:

- SURGICAL ICU: 10 BEDS
- MEDICAL ICU: 10 BEDS
- HIGH DEPENDENCY UNIT: 10 BEDS
- BONE MARROWTRANSPLANT: 4 BEDS
- PREP RECOVERY -4 BEDS

- EMERGENCY – 8 BEDS

PARKING NUMBERS - **127**





PHASE 1 | SECTION AA’

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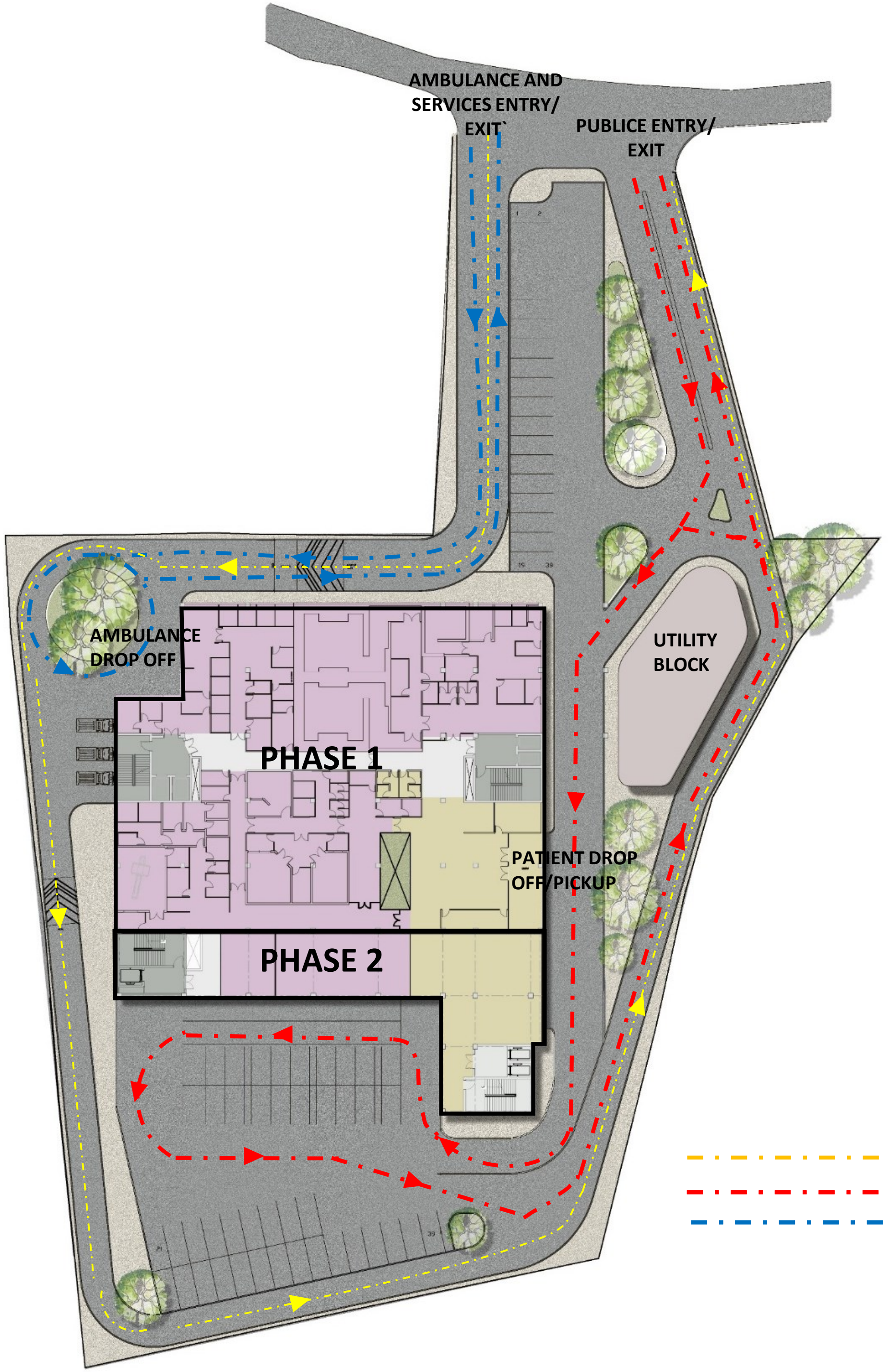


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PHASE 1 | SECTION BB'



UTILITY BLOCK

BASEMENT

- TREATED WATER TANK
- FIRE TANK
- RW TANK
- UG TANKS FOR STP
- FIRE PUMPS
- HPS

GROUND FLOOR

- CHILLERS
- PRIMARY PUMPS
- SECONDARY PUMPS

FIRST FLOOR

- LT ROOM

- DG SETS -3
- COOLING TOWERS -3

LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

ONSITE PARKING NO.S -82

- SERVICE VEHICLE MOVEMENT
- PUBLIC VEHICLE MOVEMENT
- AMBULANCE MOVEMENT

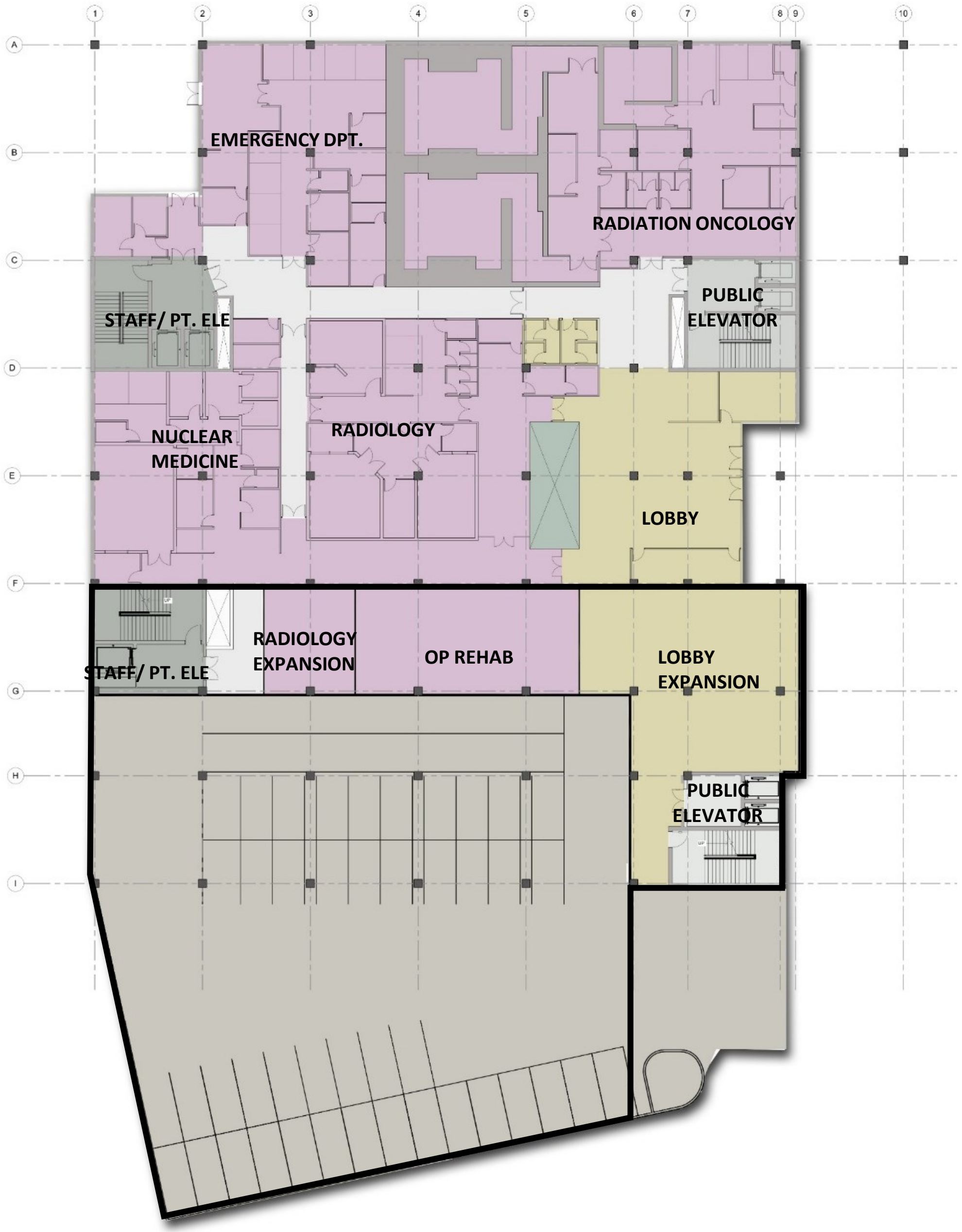
PHASE 2 | SITE PLAN

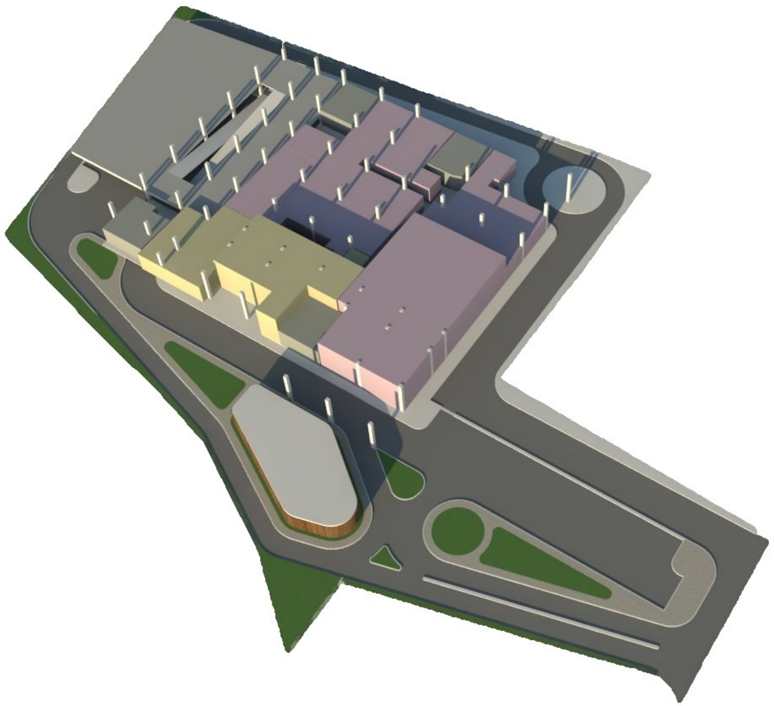
GHC LTD

AMERICAN ONCOLOGY INSTITUTE

W.04

	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage	8	
BMT		
SPR		
DPR		
WARDS		
MICU		
PREP RECOVERY		
SICU		
HDU		
NICU		
LDR		
TOTAL COUNT	***8***	



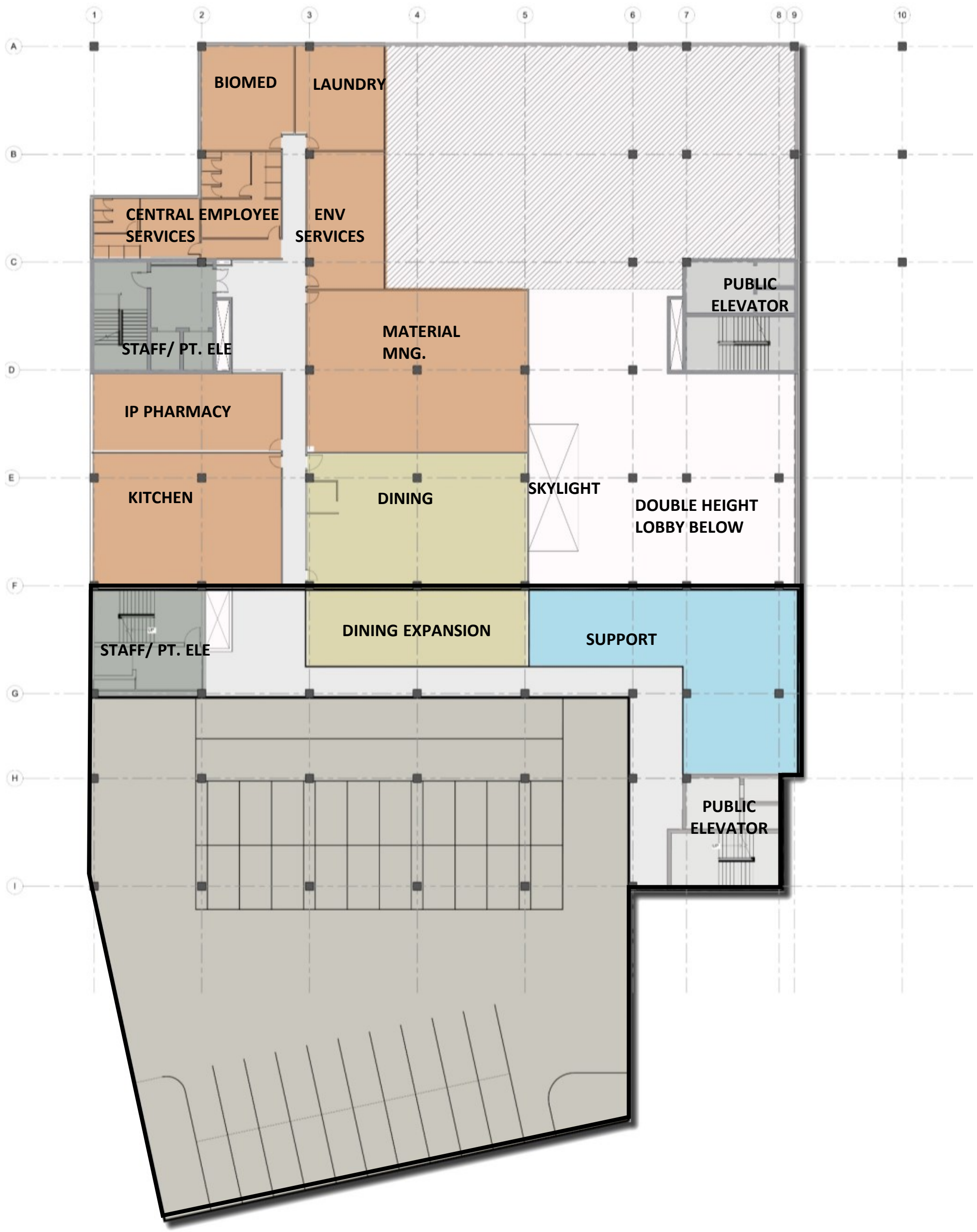


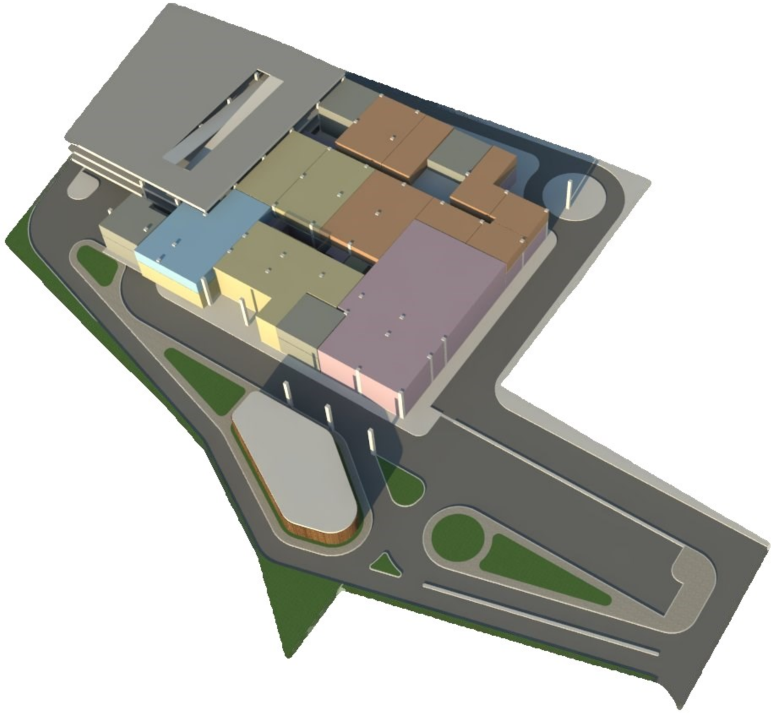
LEGEND
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PARKING NO.S -82

PHASE 2 | GROUND FLOOR – 6996 SFT

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	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT		
SPR		
DPR		
WARDS		
MICU		
PREP RECOVERY		
SICU		
HDU		
NICU		
LDR		
TOTAL COUNT	***0***	***0***

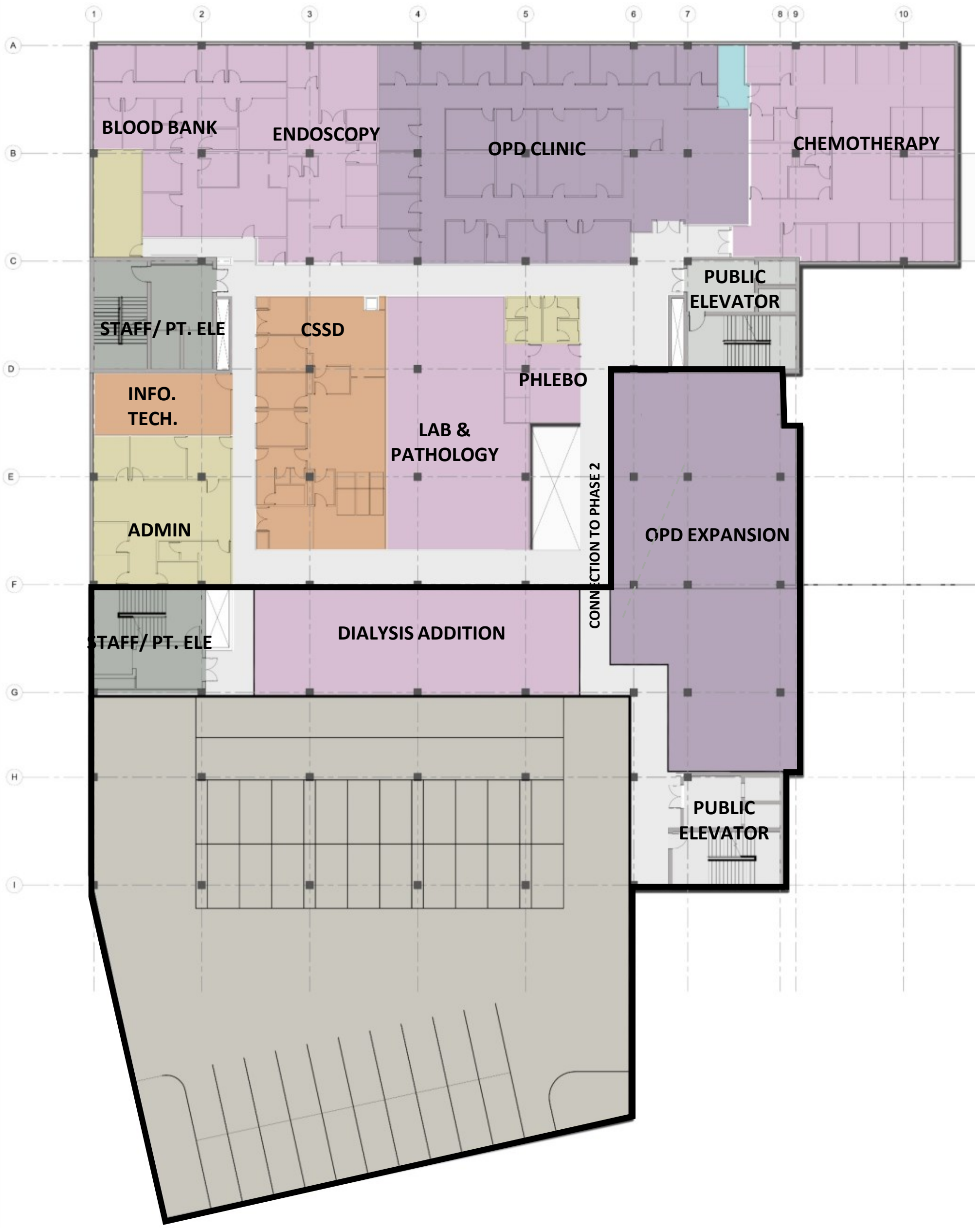
LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

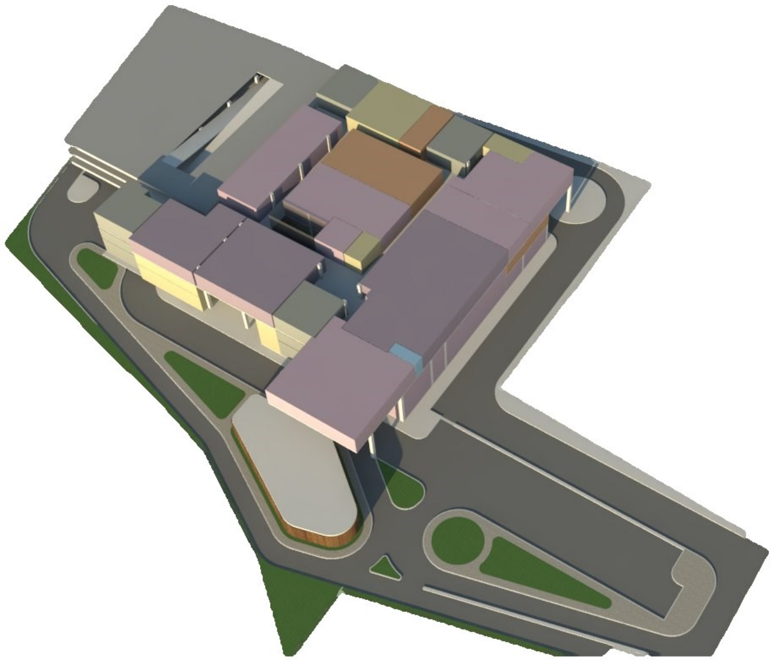
PARKING NO.S- 40

GHC LTD AMERICAN ONCOLOGY INSTITUTE W.04

PHASE 2 | MEZZANINE FLOOR -22589 SFT



	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT		
SPR		
DPR		
WARDS		
MICU		
PREP RECOVERY		
SICU		
HDU		
NICU		
LDR		
TOTAL COUNT	***0***	***0***



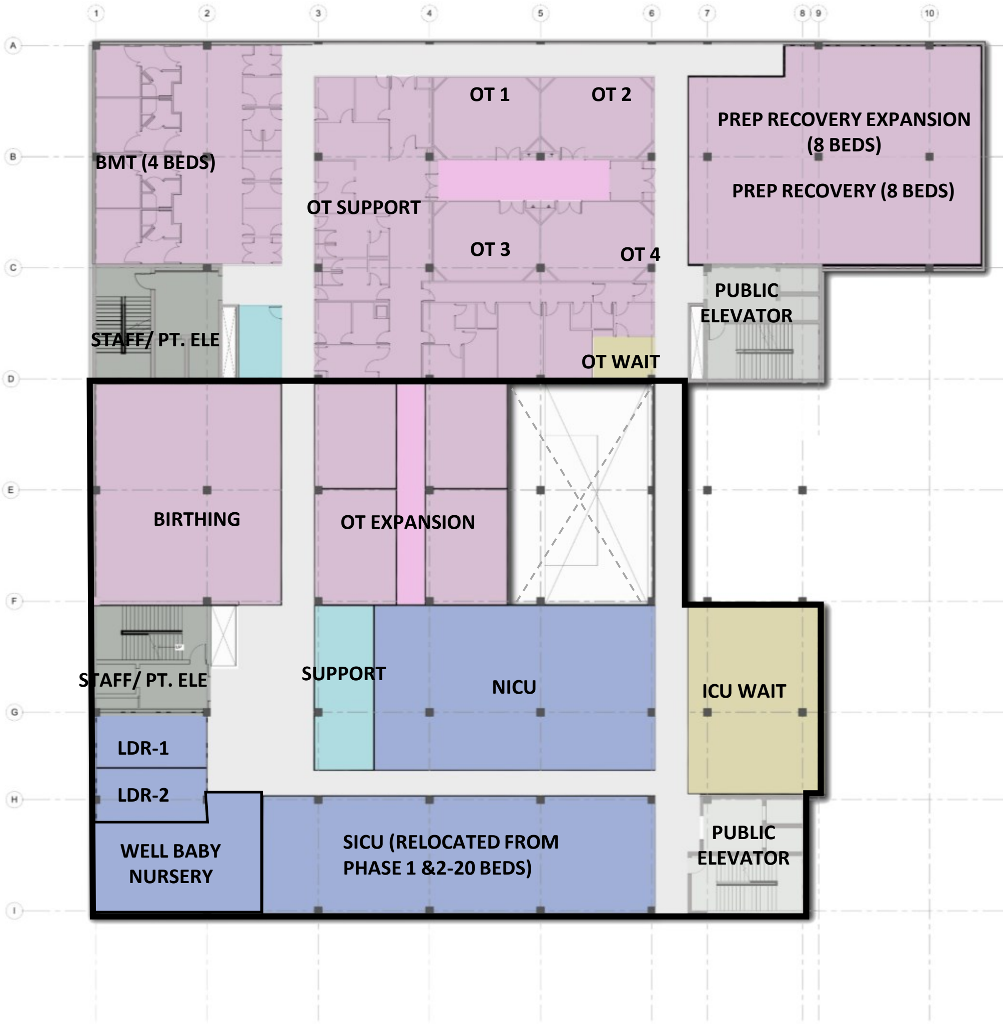
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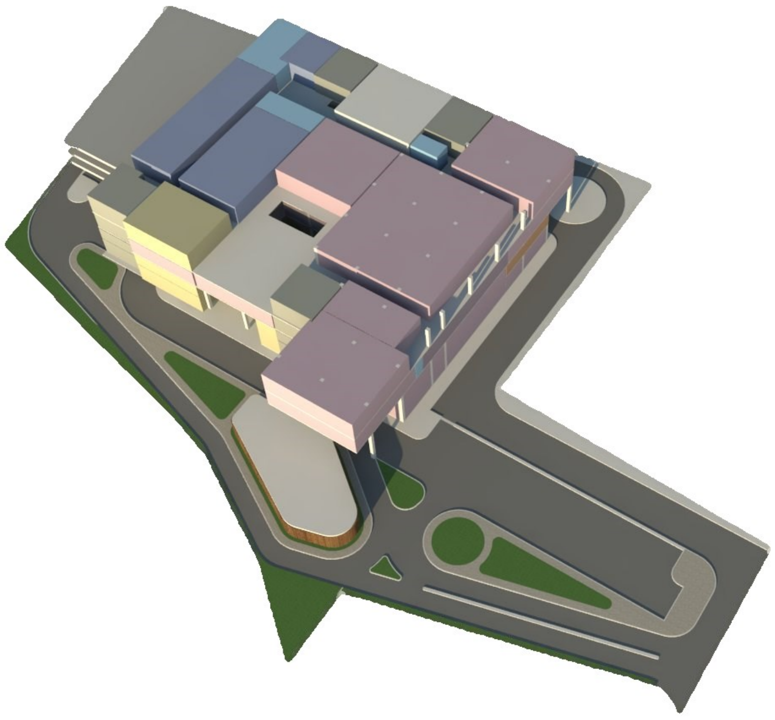
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PARKING NO.S -40

PHASE 2 | FIRST FLOOR – 22589 SFT

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	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT	4	
SPR		
DPR		
WARDS		
MICU		
PREP RECOVERY	8(4)	8(0)
SICU	10	10
HDU		
NICU		10
LDR		2
TOTAL COUNT	***18***	***22***

LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 2 | SECOND FLOOR – 21933 SFT

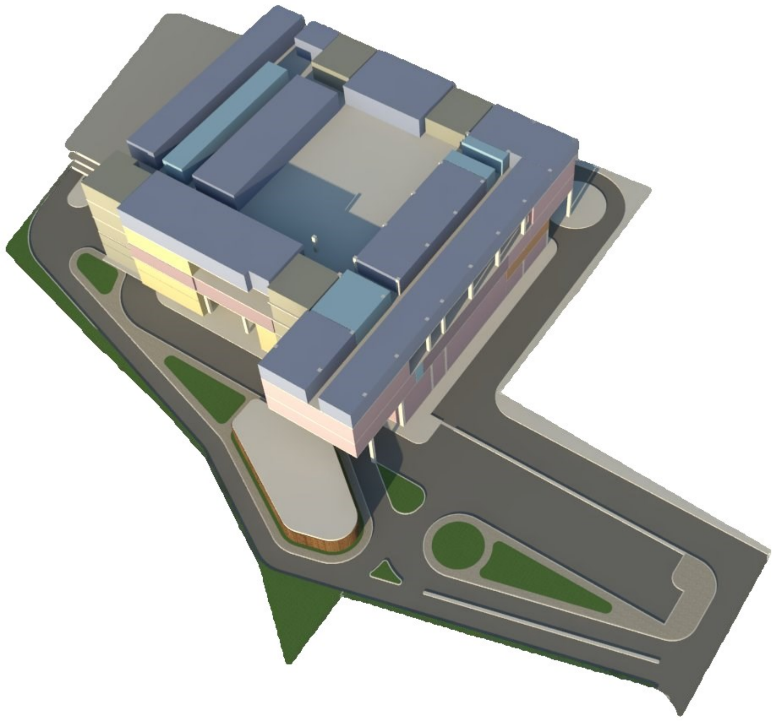
GHC LTD

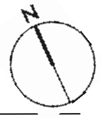
AMERICAN ONCOLOGY INSTITUTE

W.04

	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT		
SPR	17	17
DPR	4	8
WARDS	10	15
MICU		
PREP RECOVERY		
SICU		
HDU	10	
NICU		
LDR		
TOTAL COUNT	***41***	***40***







LEGEND

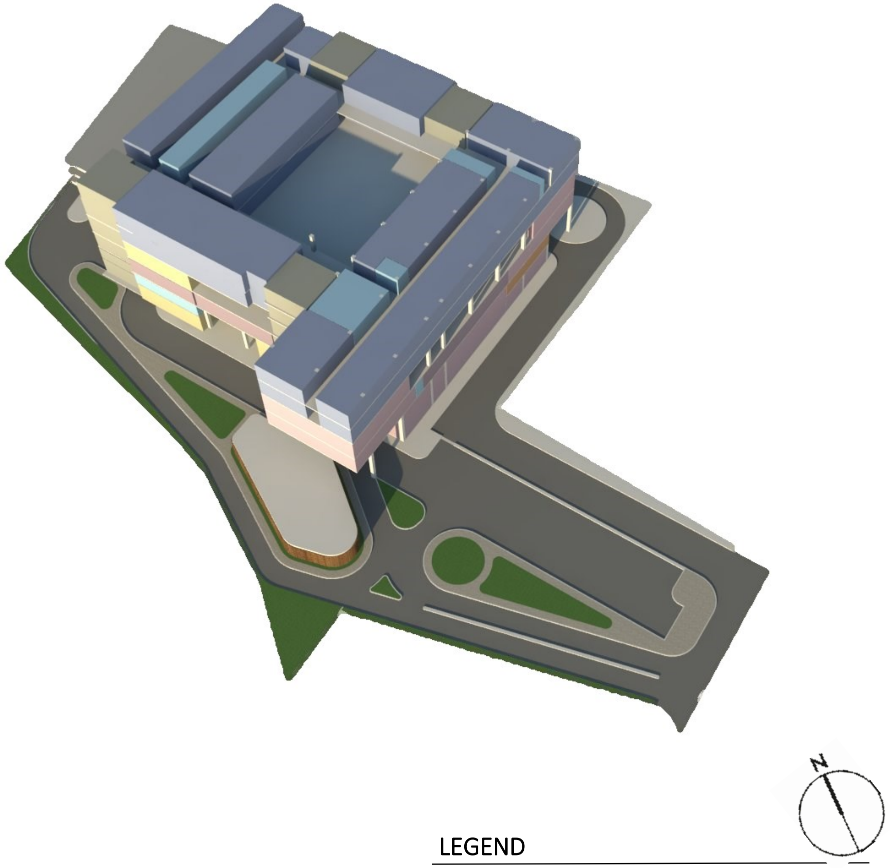
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 2 | THIRD FLOOR – 18403 SFT

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	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT		
SPR	15	11
DPR		22
WARDS		15
MICU	10	10
PREP RECOVERY		
SICU		
HDU		
NICU		
LDR		
TOTAL COUNT	***25***	***58***





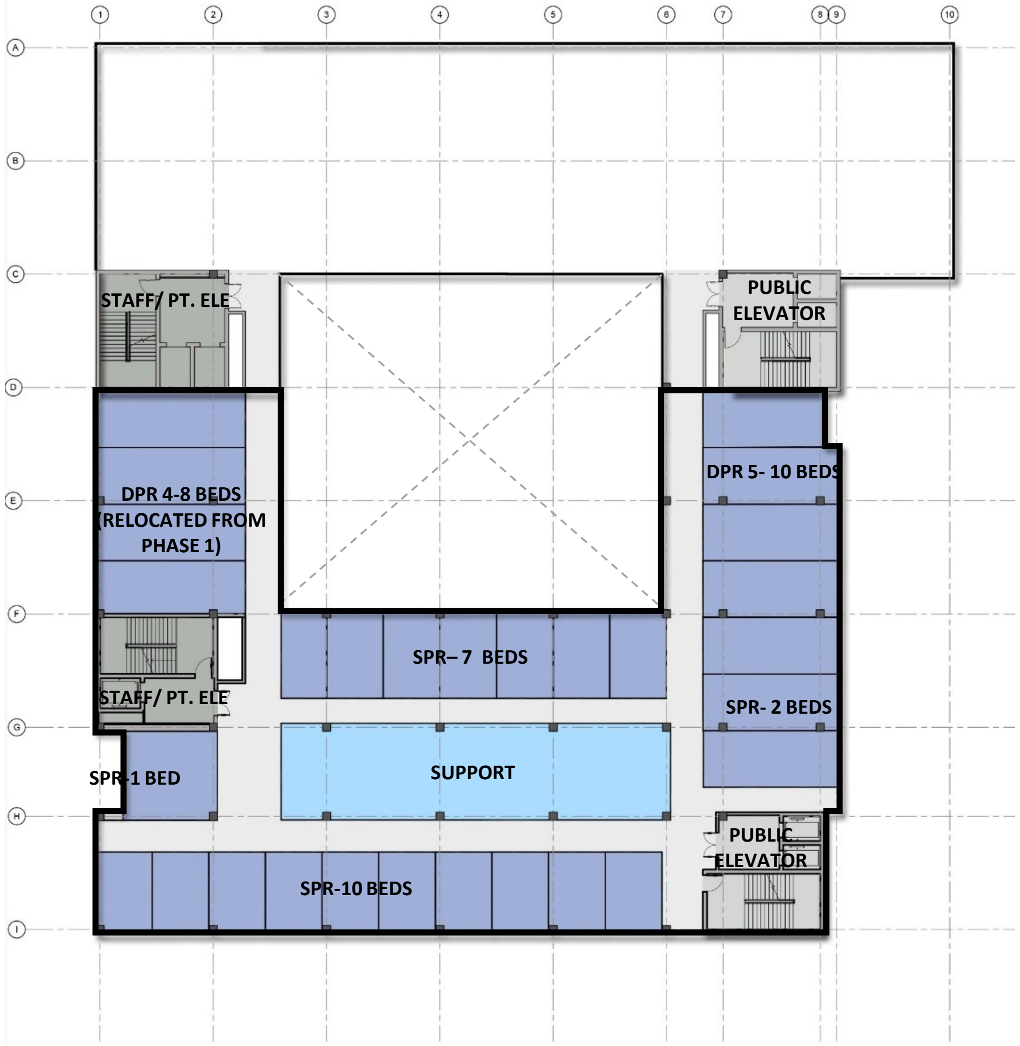
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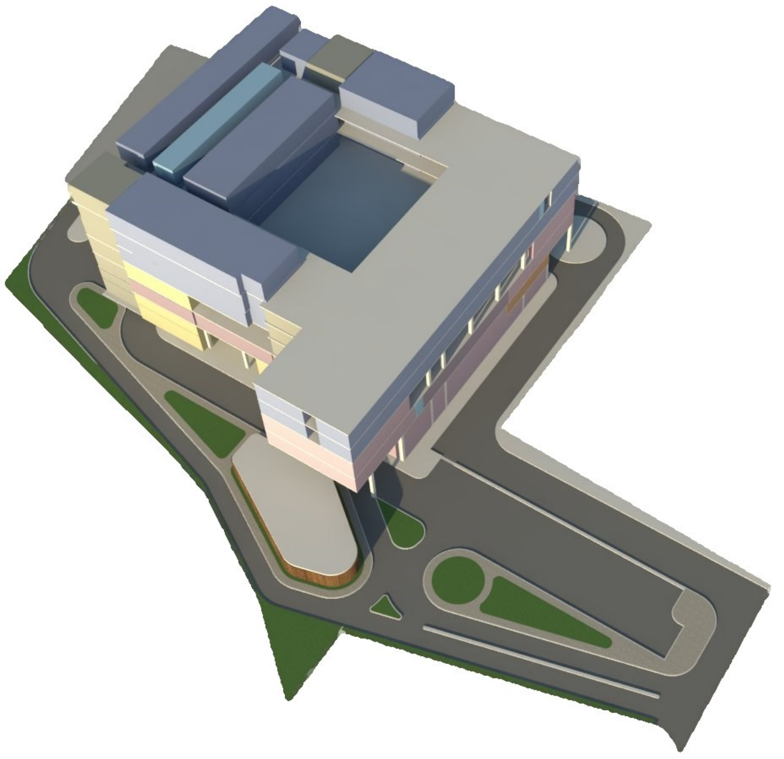
- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 2 | FOURTH FLOOR – 18403 SFT

GHC LTD AMERICAN ONCOLOGY INSTITUTE W.04

	BED COUNT (PH 1)	BED COUNT (PH 2)
Triage		
BMT		
SPR		20
DPR		18
WARDS		
MICU		
PREP RECOVERY		
SICU		
HDU		
NICU		
LDR		
TOTAL COUNT		***38***





LEGEND

- DIAGNOSTIC AND TREATMENT`
- OUTPATIENT FACILITIES`
- PATIENT CARE`
- PUBLIC AREA AND ADMINISTRATION
- BUILDING SERVICES
- VERTICAL CIRCULATION
- RETAIL AREA
- SUPPORT AREAS
- CIRCULATION

PHASE 2 | FIFTH FLOOR – 18403 SFT

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PHASE1 & 2 - SUMMARY:

PHASE 2 SQUARE FOOTAGE: **97,198 SFT**

PARKING**: 96,000 SFT**

TOTAL SQUARE FOOTAGE(INCLUDING PARKING): **3,02,778 SFT**

UTILITY BLOCK: 9912 SFT

TOTAL INPATIENT BED COUNT: 250 BEDS

NON-ACUTE CARE:

- SINGLE PATIENT: 80 BEDS
- DOUBLE PATIENT: 52 BEDS
- WARD: 40 BEDS

ACUTE CARE:

- SURGICAL ICU: 20 BEDS
- MEDICAL ICU: 20 BEDS
- BONE MARROWTRANSPLANT: 4 BEDS
- LDR:2
- HDU: 10 BEDS
- NICU :10 BEDS
- PREP RECOVERY :16 (4)

- EMERGENCY : 8 BEDS
- PARKING NUMBERS(INCLUDING 2 BASEMENTS, 3 STILT AND SURFACE) - **292**











EXTERIOR MOOD IMAGES

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EXTERIOR MOOD IMAGES

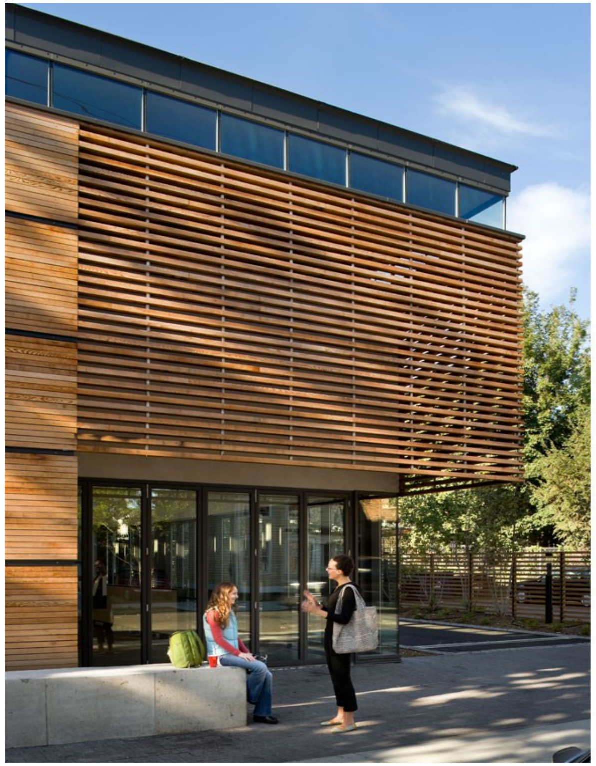
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A confluence of traditional Burmese architecture on stilts and modern architecture, surrounded by lush green landscape to soften the healthcare impression.





EXTERIOR MOOD IMAGES



EXTERIOR DESIGN – (PHASE 1)

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EXTERIOR DESIGN – (PHASE 1)

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EXTERIOR DESIGN – (PHASE 1)

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EXTERIOR DESIGN – (PHASE 1)

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ONCOLOGY
INSTITUTE

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WEST ELEVATION

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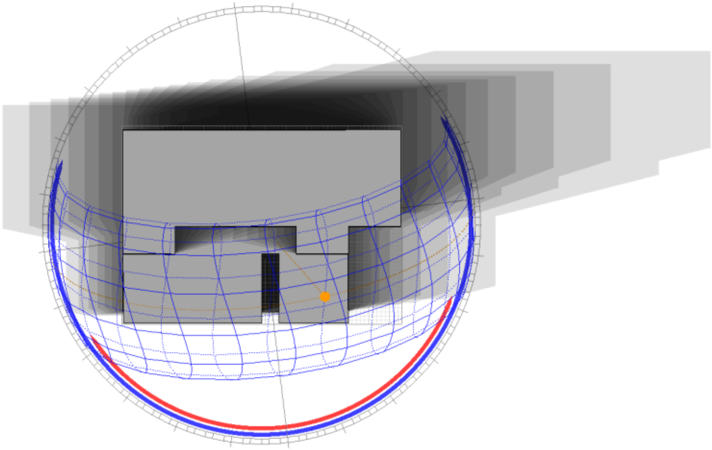
SOUTH ELEVATION

GHC LTD

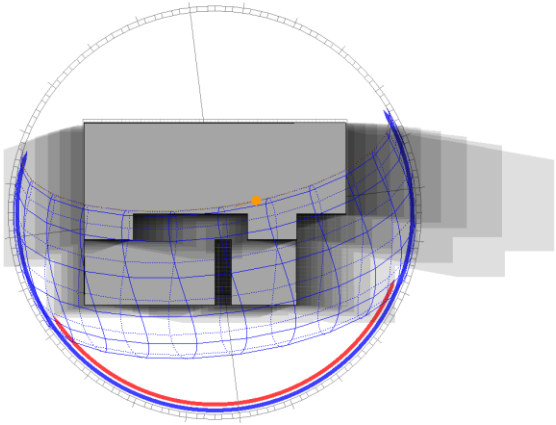
AMERICAN ONCOLOGY INSTITUTE

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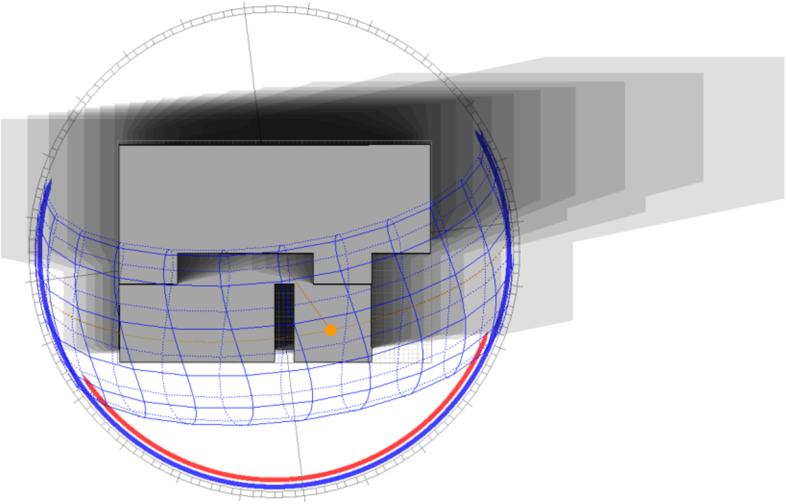
21ST MARCH



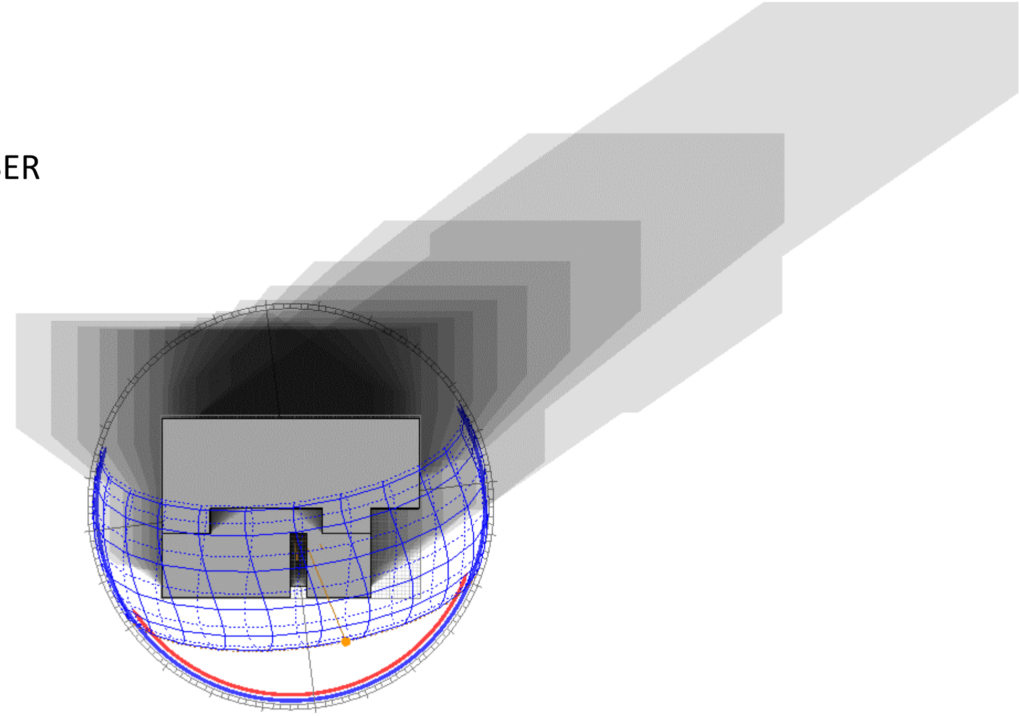
21ST JUNE



21ST SEPTEMBER



21ST DECEMBER



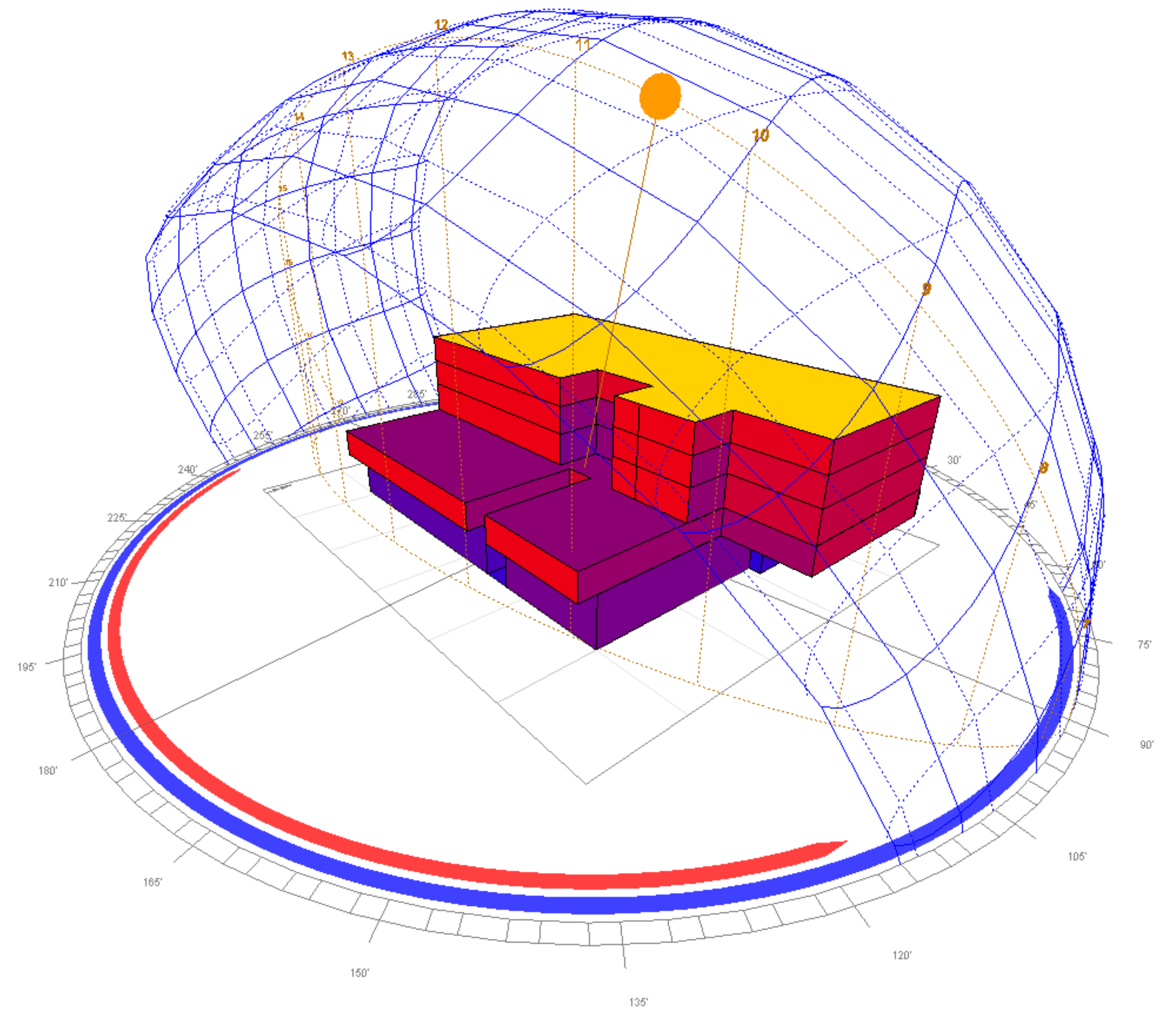
PHASE 1- SHADOW RANGE STUDY

GHC LTD

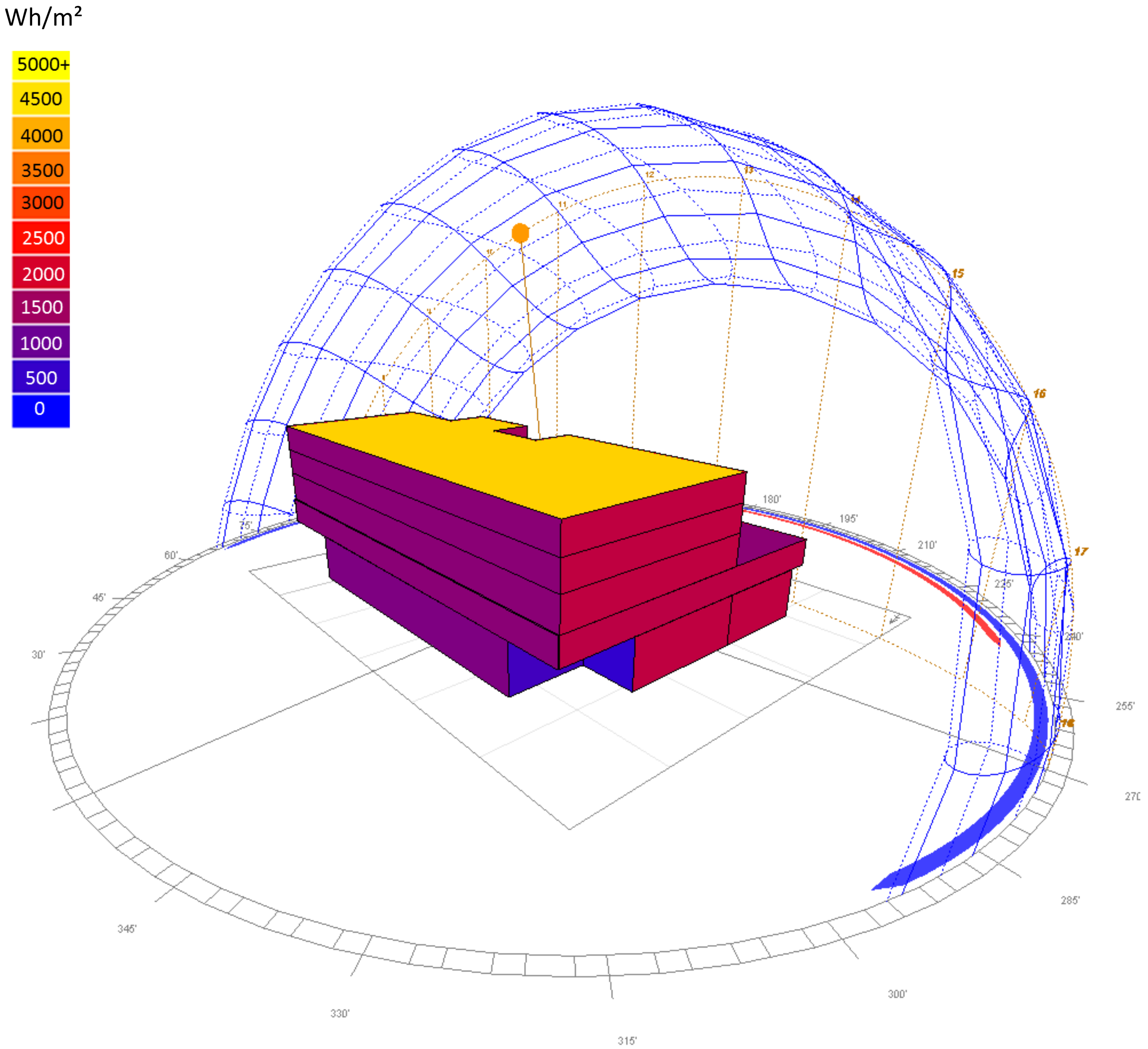
AMERICAN ONCOLOGY INSTITUTE

W.04

Average daily insolation radiation

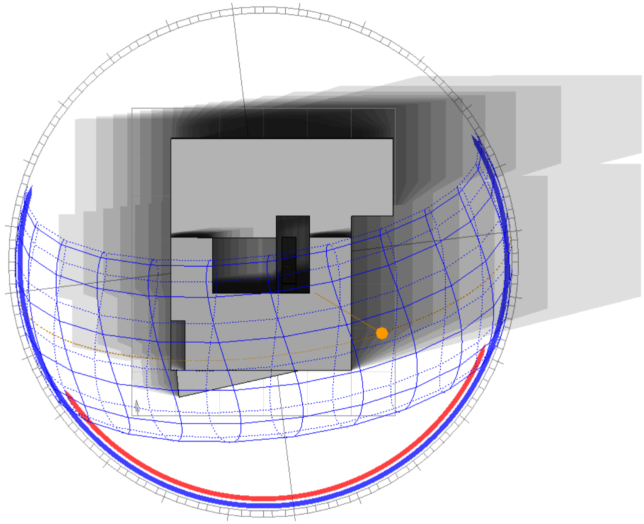


South and East face

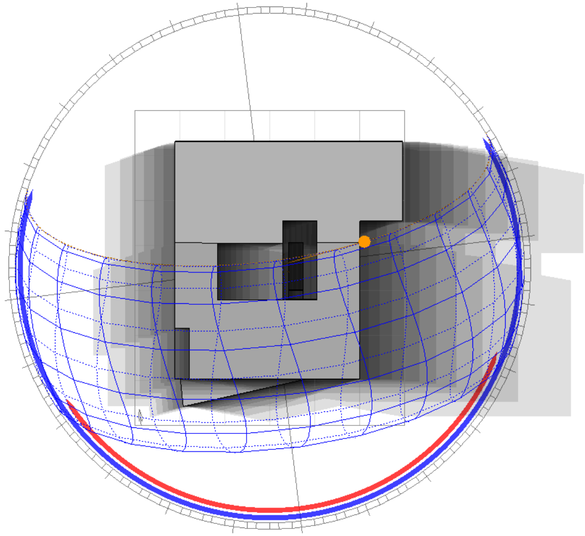


NORTH AND WEST FACE

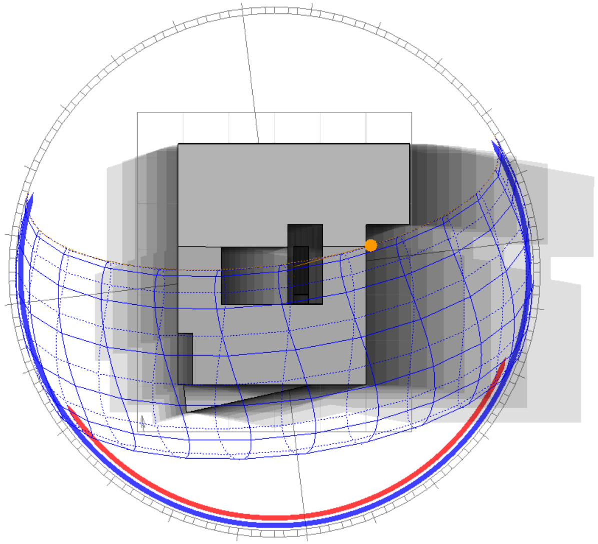
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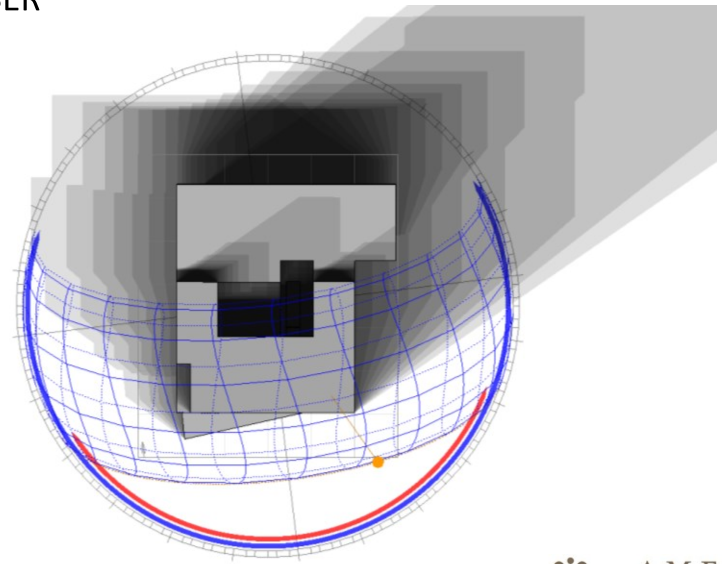
21ST JUNE



21ST SEPTEMBER



21ST DECEMBER

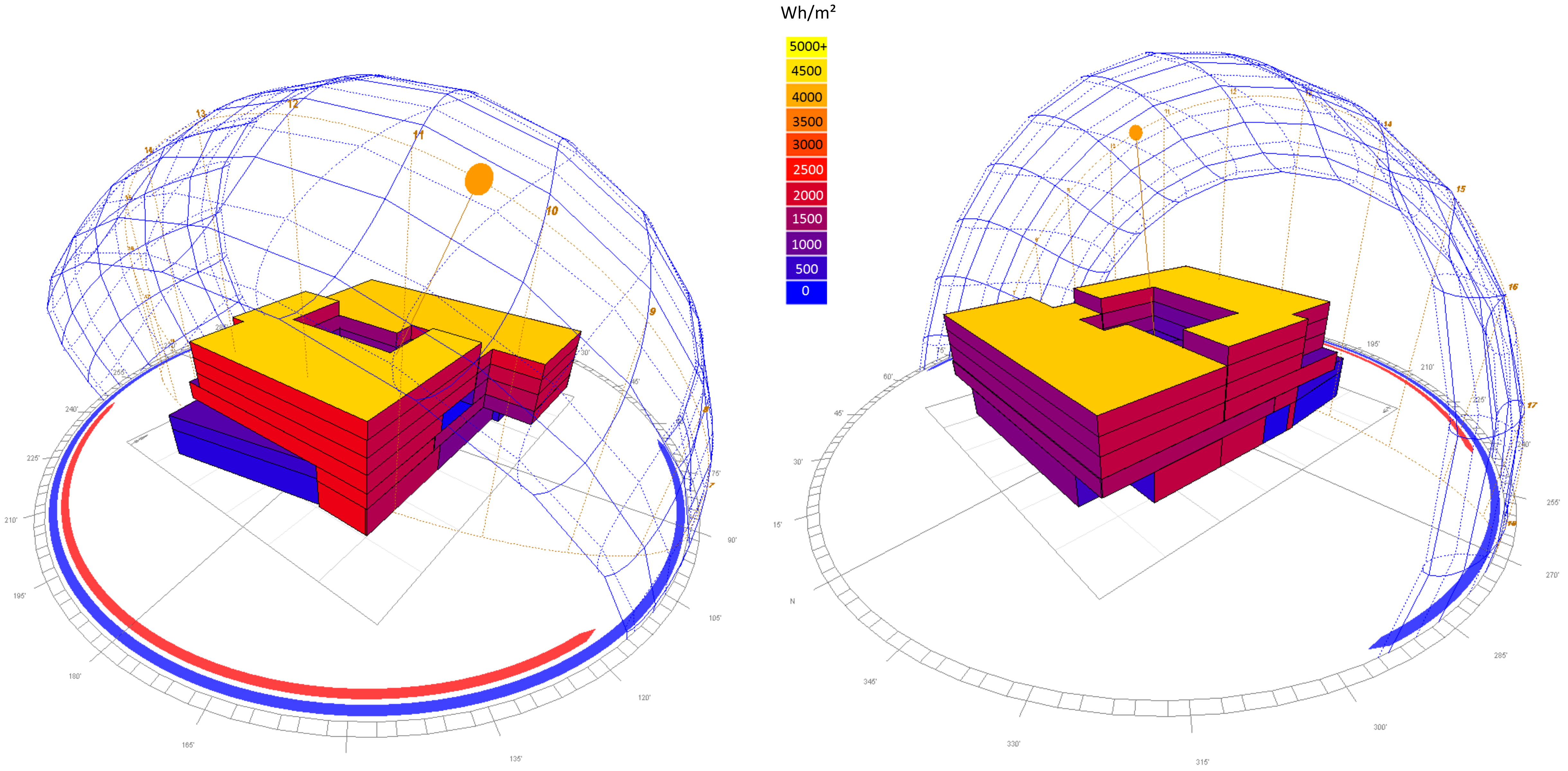


PHASE 1 AND 2 - SHADOW RANGE STUDY

GHC LTD

AMERICAN ONCOLOGY INSTITUTE

W.04



PHASE 1 AND 2 – FAÇADE STUDY

ONCOLOGY HOSPITAL, MYANMAR



GENERAL NOTES:

REVISION NO.	DESCRIPTION	DATE

OWNER
GHC LTD.
No.115 , LUT LAT YAY ROAD,
THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT
W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

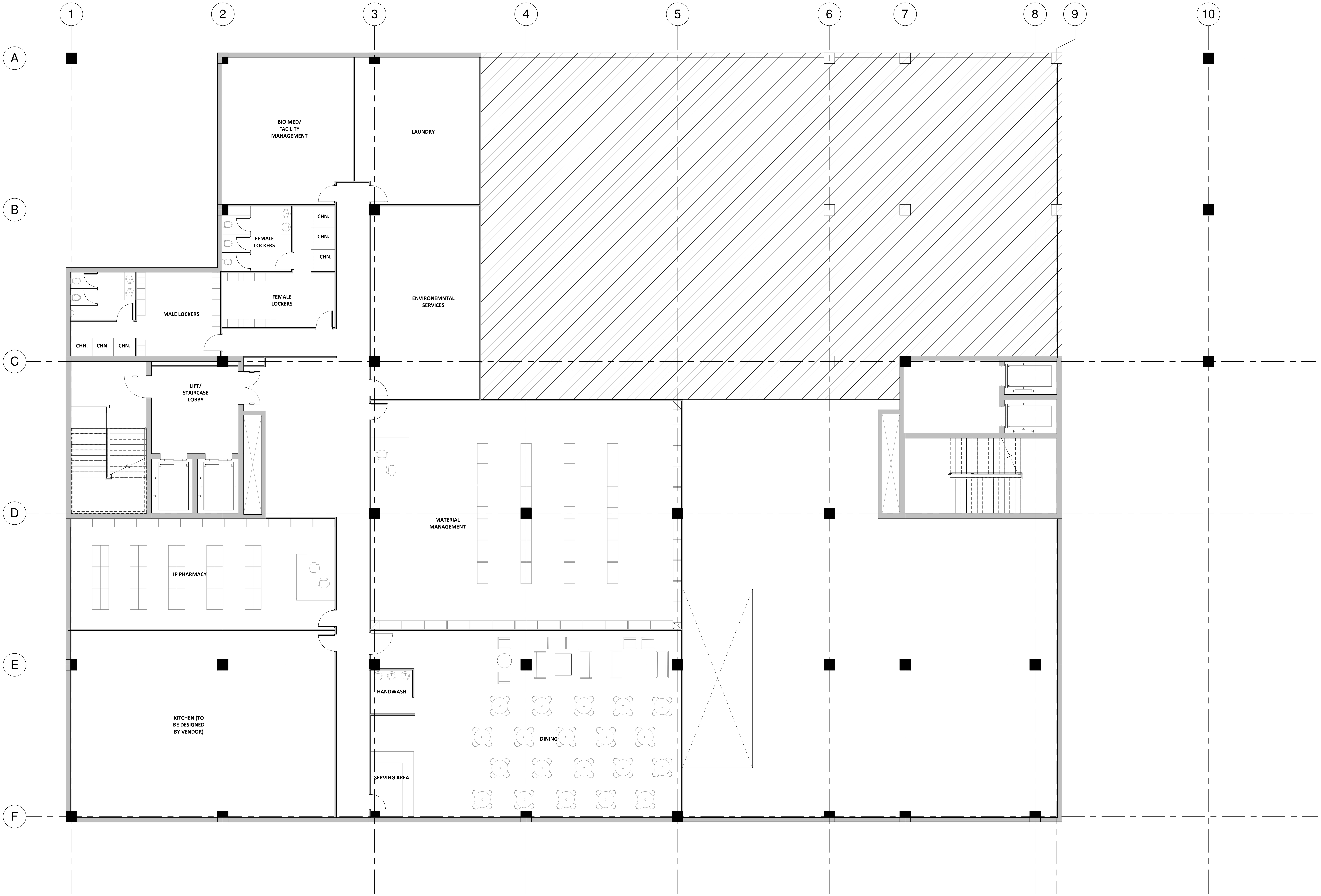
MEP CONSULTANT

PROJECT NUMBER
HC -17004.000
ISSUE
SCHEMATIC DESIGN - PHASE 1
SHEET TITLE
GROUND FLOOR
SCALE **1 : 100**
DATE **16/11/17**
SHEET NO.
A2.01

GHC LTD.

W.04 WORKSHOP FOR ANALYTICS RESEARCH & DESIGN

PLOT DATE:
16-Nov-17 9:31:53 PMTEMPLATE VERSION: 1.3.1.20080528



ONCOLOGY HOSPITAL, MYANMAR

GENERAL NOTES:

REVISION NO.	DESCRIPTION	DATE

OWNER

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THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT

W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

MEP CONSULTANT

PROJECT NUMBER
HC -17004.000

ISSUE
SCHEMATIC DESIGN - PHASE 1

SHEET TITLE
MEZZANINE FLOOR

SCALE **1 : 100**

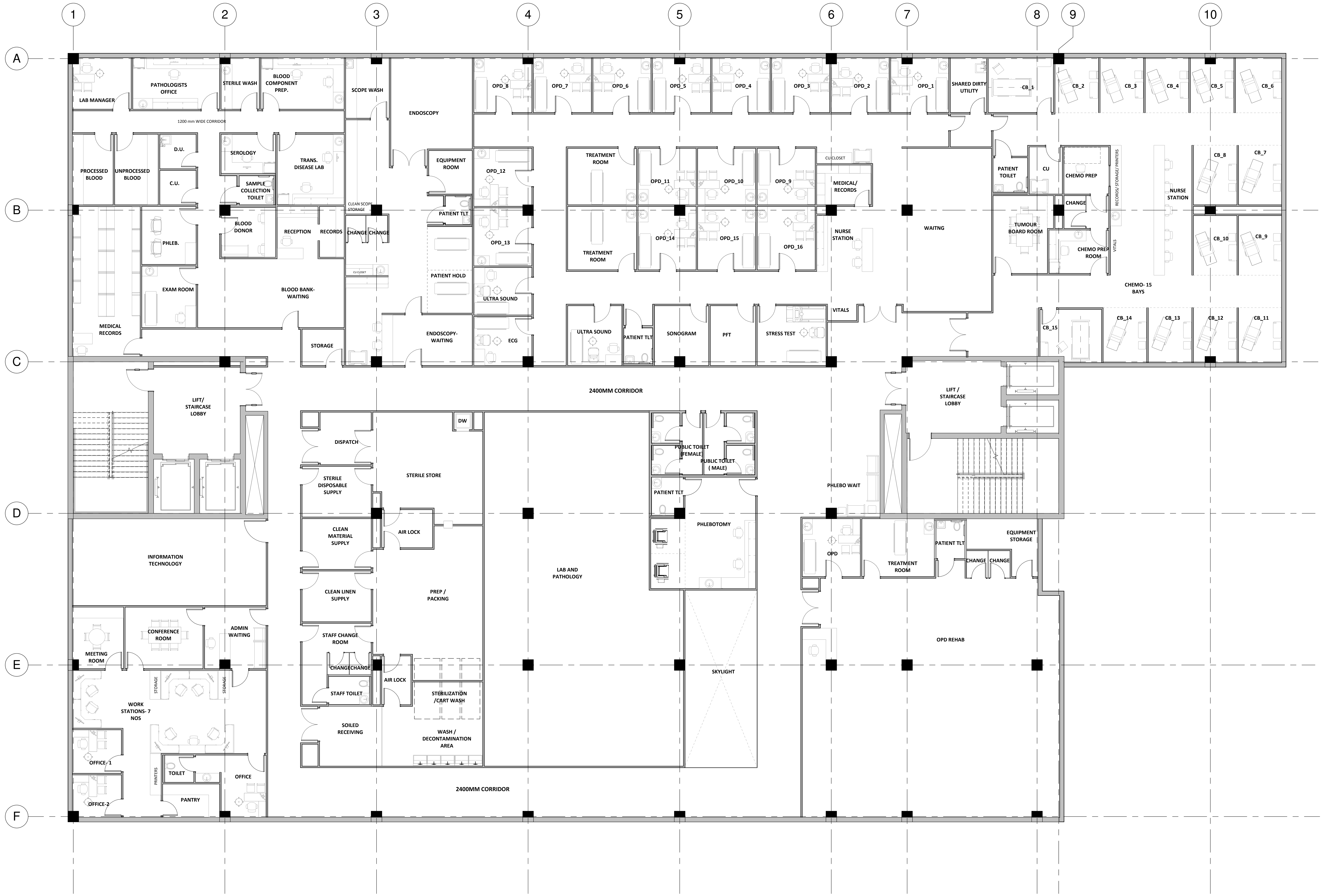
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SHEET NO.
A2.02

GHC LTD.

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ONCOLOGY HOSPITAL, MYANMAR



PLOT DATE:
16-Nov-17 9:31:54 PMTEMPLATE VERSION: 1.3.1.20080528

GENERAL NOTES:

REVISION NO.	DESCRIPTION	DATE

OWNER
GHC LTD.
No.115 , LUT LAT YAY ROAD,
THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT
W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN
ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

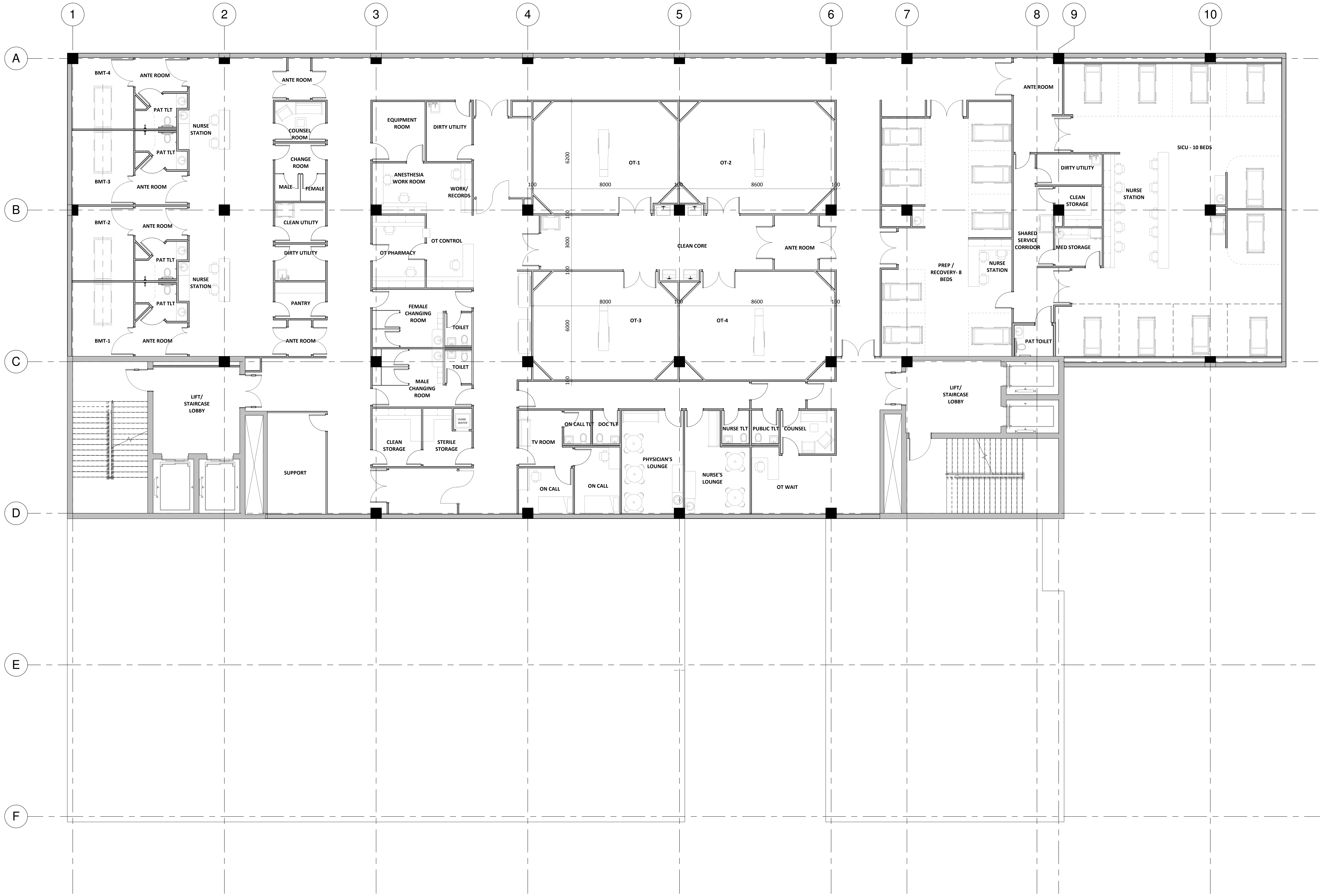
MEP CONSULTANT

PROJECT NUMBER
HC -17004.000
ISSUE
SCHEMATIC DESIGN - PHASE 1
SHEET TITLE
FIRST FLOOR
SCALE **1 : 100**
DATE **16/11/17**
SHEET NO.
A2.03

GHC LTD.

W.04
WORKSHOP FOR ANALYTICS RESEARCH & DESIGN

ONCOLOGY HOSPITAL, MYANMAR



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REVISION NO.	DESCRIPTION	DATE

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THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT
W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

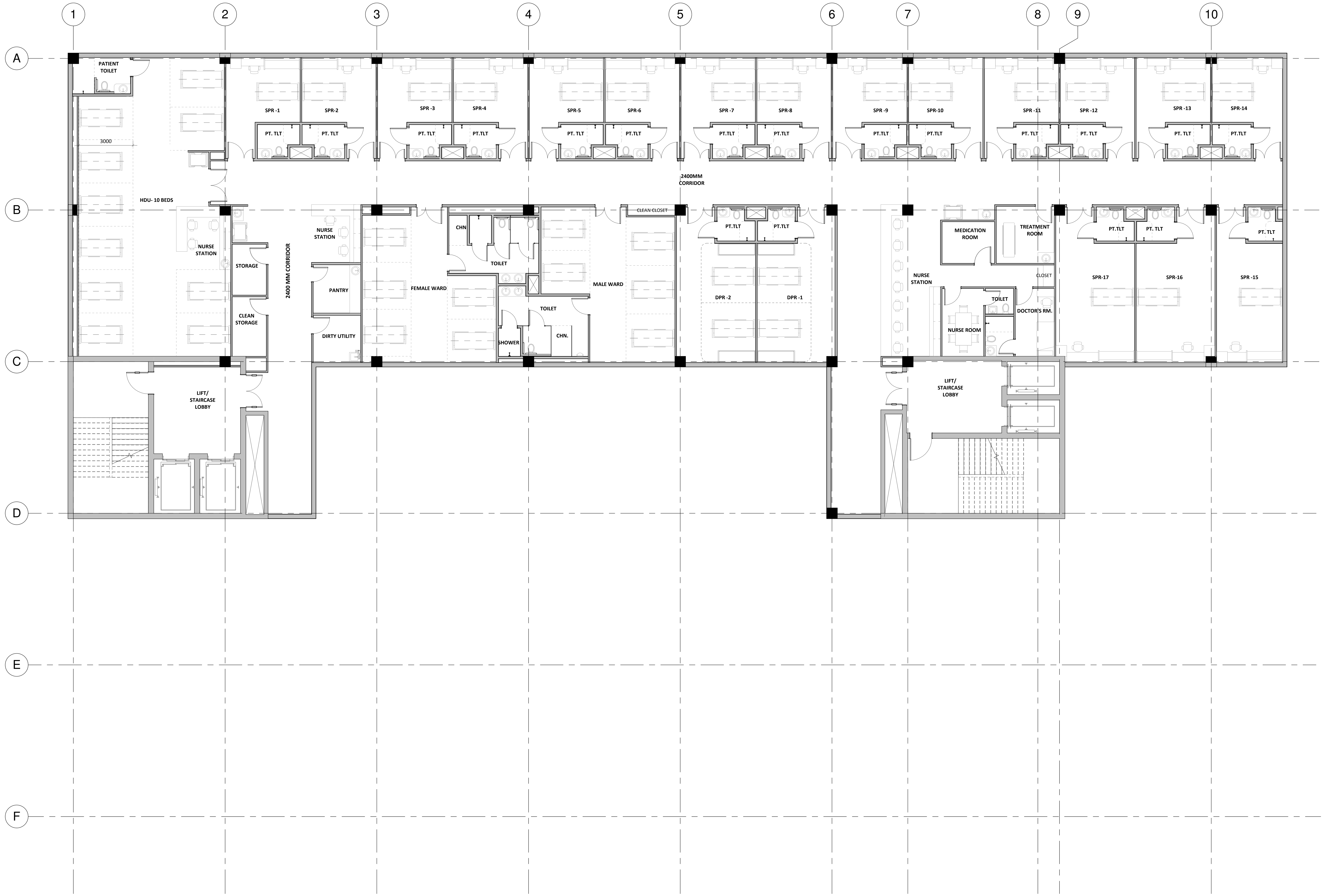
MEP CONSULTANT

PROJECT NUMBER
HC -17004.000
ISSUE
SCHEMATIC DESIGN - PHASE 1
SHEET TITLE
SECOND FLOOR
SCALE **1 : 100**
DATE **16/11/17**
SHEET NO.
A2.04

GHC LTD. W.04

PLOT DATE:
16-Nov-17 9:31:55 PMTEMPLATE VERSION: 1.3.1.20080528

ONCOLOGY HOSPITAL, MYANMAR



GENERAL NOTES:

REVISION NO.	DESCRIPTION	DATE

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GHC LTD.
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THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT
W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

MEP CONSULTANT

PROJECT NUMBER
HC -17004.000

ISSUE
SCHEMATIC DESIGN - PHASE 1

SHEET TITLE
THIRD FLOOR

SCALE **1 : 100**

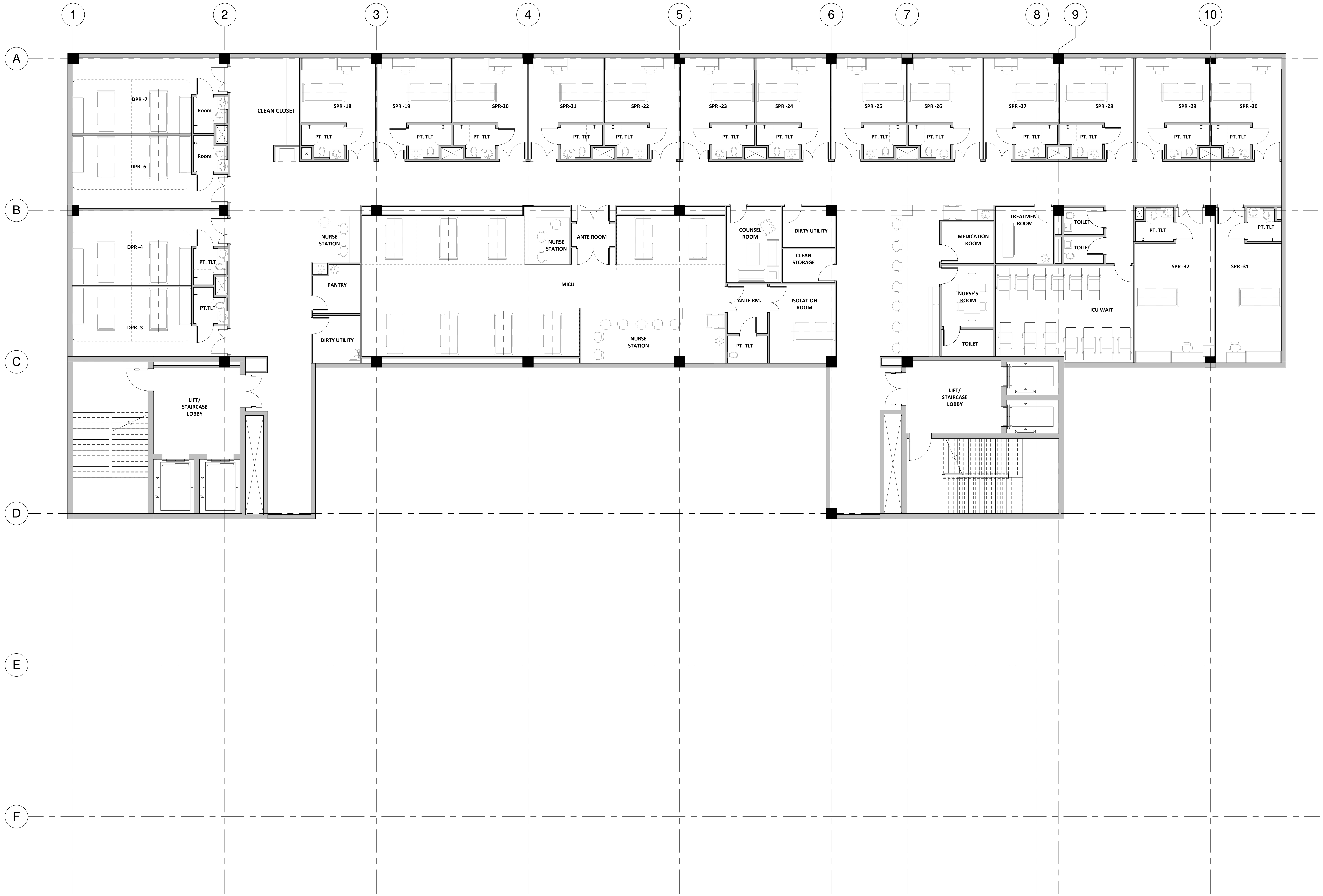
DATE **16/11/17**

SHEET NO.
A2.05

GHC LTD.

W.04 WORKSHOP FOR ANALYTICS RESEARCH & DESIGN

PLOT DATE:
16-Nov-17 9:31:56 PMTEMPLATE VERSION: 1.3.1.20080528



ONCOLOGY HOSPITAL, MYANMAR

GENERAL NOTES:

REVISION NO.	DESCRIPTION	DATE

OWNER
GHC LTD.
No.115 , LUT LAT YAY ROAD,
THINGANGYUN TOWNSHIP,
YANGON, MYANMAR

DESIGN CONSULTANT
W-ARD FOUR
6E , HABITAT CREST, ITPL MAIN
ROAD , WHITEFIELD
BANGALORE - 560048

STRUCTURAL CONSULTANT

MEP CONSULTANT

PROJECT NUMBER
HC -17004.000
ISSUE
SCHEMATIC DESIGN - PHASE 1
SHEET TITLE
FOURTH FLOOR
SCALE **1 : 100**
DATE **16/11/17**
SHEET NO.
A2.06

GHC LTD. W.04
WORKSHOP FOR ANALYTICS RESEARCH & DESIGN

PLOT DATE:
16-Nov-17 9:31:57 PMTEMPLATE VERSION: 1.3.1.20080528

JOINT VENTURE AGREEMENT

BY AND BETWEEN

CANCER TREATMENT SERVICES HYDERABAD PVT. LIMITED

AND

GREAT HEALTH CARE COMPANY LIMITED

IN RELATION TO

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMTED

PRIVILEGED AND CONFIDENTIAL

JOINT VENTURE AGREEMENT

This joint venture agreement ("**Agreement**") is executed on this [●] day of [●], 2017 ("**Execution Date**") by and between:

1. **CANCER TREATMENT SERVICES HYDERABAD PVT. LIMITED,** a company incorporated and existing under the laws of India and having its office "**CTSH**", which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its Affiliates, successors and permitted assigns) represented by Mr. Andrew Jonathan Shogan, director of the **FIRST PART**;

AND

2. **GREAT HEALTH CARE COMPANY LIMITED,** a company incorporated and existing under the laws of Myanmar and having its office at [No (115), Lut Lat Ye Street, Thin Gan Hyun Township, Yangon, Myanmar] (hereinafter referred to as "**GHC**", which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) represented by Mr. Soe Myint (Managing Director) of the **SECOND PART**;

*CTSH and GHC are hereinafter referred to individually as a "**Party**" and collectively as the "**Parties**".*

WHEREAS:

A. CTSH and GHC propose to jointly incorporate and operate a Company by the name "**AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED"** or any other name as permitted by the Myanmar Investment Commission which will be engaged in the development, operation and management of a hospital called "American Oncology Institute Myanmar (AOIM)" at Thin Gan Gyun Township, Yangon, Myanmar.

B. The Parties are entering into this joint venture agreement to take advantage of their respective experience and expertise and have agreed to carry on the Business (*as defined below*) through the Company.

C. The Parties agree to enter into this Agreement to record (i) terms and conditions under which they will subscribe to the Equity Shares (*as defined below*); and (ii) their mutual rights and obligations in relation to the operation, administration and management of the Company and certain other matters related thereto.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES, MUTUAL COVENANTS AND PROMISES SET FORTH HEREINAFTER AND FOR OTHER GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THIS AGREEMENT WITNESSETH AS UNDER:

1. <u>DEFINITIONS AND INTERPRETATION</u>

1.1 DEFINITIONS

"**Affiliate**" means, in relation to a Person,

(i) being a Person other than an individual (including, *inter alia*, any company, corporation, limited liability company, limited liability partnership, trust), any Person which Controls, is Controlled by, or is under the common Control of such Person;

(ii) being an individual, a relative of such individual or any Person which is Controlled by such individual.

"**Agreement**" shall mean this joint venture agreement including all schedules and any subsequent amendments made hereto in writing in accordance with the provisions of this Agreement.

"**Ancillary Documents**" shall mean (**i**) the Lease Deed, (**ii**) the Operating Agreement; and (**iii**) any other documents executed pursuant to the terms of this Agreement.

"**Annual Budget**" shall, *inter alia*, mean the projected annual budget of the Company agreed by the Parties comprising of volumes forecasts, profit and loss account, balance sheet and cash flow for the forthcoming Financial Year. It should also reflect the capital expenditure agreed to be incurred by the Company during the forthcoming Financial Year based on the relevant Business Plan(s) approved by the Parties.

"**Applicable Laws**" shall mean any applicable national, foreign, provincial, local or other statutes; laws; rules; principles of common law; regulations; standards; codes; protocols; circulars; Approvals; orders; ordinances; judgments; decrees; injunctions; writs; arbitral award; bye-laws; government resolutions; directives; guidelines; policy(ies); requirements; notifications; directions and bye-laws issued by stock exchange(s); agreements entered into with stock exchange(s); agreements with Governmental Authorities; international treaties, conventions and protocols; restrictions, directives or orders of a Governmental Authority; or any similar form of decision of, determination by, interpretation or adjudication having the force of law; as may be applicable to either Party or in relation to the subject matter of this Agreement. The term "Applicable Laws" shall subject to MIC approval include the laws of Myanmar where necessary.

"**Approvals**" shall mean all authorizations, approvals, permissions, permits, consents, licenses, clearances, no objection certificates, exemptions, filings, registrations or any other authorization in any form conferred by the Governmental Authority or any other Person.

"**Articles of Association**" shall mean the articles of association of the Company, as amended from time to time.

"**Board**" shall mean the board of directors of the Company, as may be constituted from time to time in accordance with the terms of this Agreement.

"**Board Meeting**" shall mean the meeting of the Board duly convened in accordance with the provisions of the Charter Documents.

"**Books of Account**" shall mean all documents, books and papers necessary to form a

true and fair view of the state of affairs of the Company and to explain its transactions.

"**Business**" shall mean the provision of (**i**) comprehensive therapeutic oncology services (including radiation oncology, medical oncology and surgical oncology specialties along with appropriate support units), and (**ii**) diagnostic services (including diagnostic imaging and clinical pathology and laboratory services).

"**Business Day**" shall mean a day, not being a public holiday in Myanmar and India, on which commercial banks are open for business in Yangon, Myanmar and Hyderabad, India which is not a Saturday or Sunday.

"**Business Plan(s)**" shall mean discrete plan(s) for each component of the Business to be carried out. The Business Plan will be prepared and submitted by the Company for the approval of the Parties acting in a *bona fide* and reasonable manner keeping in view the best interest of the Company. The Business Plan shall detail, *inter alia*, the overall business plan of the Company and the financing thereof (including the equity and other components) and the future business venture of the Parties. Once approved, these Business Plans will also become part of annual budgeting process subsequently.

"**CEO**" shall be a person appointed by the Board and implementing the Boards directions and reporting back to the Board.

"**CFO**" shall be a person appointed by the Board qualified in business and accounting principles.

"**Chairman**" shall mean the chairman of the Board Meeting or the General Meeting, as the case may be, and shall be a CTSH Director.

"**Charter Documents**" shall mean collectively the Memorandum of Association and the Articles of Association.

"**Closing**" shall mean the completion of all of the activities contemplated in Article 5.3 of this Agreement.

"**Closing Date**" shall have the meaning as assigned to it in Article 5.2 of this Agreement.

"**Companies Act**" shall mean the Myanmar Companies Act 1914, as amended, substituted or replaced from time to time.

"**Confidential Information**" shall mean:

(i) any information concerning the Business which is of a confidential nature;

(ii) any information disclosed by one Party to the other Party including the information concerning the organization, business, business methods, ideas, intellectual property, technology, trade secrets, know-how, finance, price, marketing development or manpower plans, customer lists or details, transactions or affairs of one Party, the Company, its Affiliates or any of their respective Representatives;

(iii) any information whatsoever concerning or relating to any Dispute or claim arising out of or in connection with this Agreement or the Ancillary Documents and the resolution of such Dispute or claim;

(iv) the terms of this Agreement and the Ancillary Documents; and

(v) any information or materials prepared by or for a Party, its Affiliates or its Representatives that contain or otherwise reflect, or are generated from, Confidential Information.

"**Control**" (including with correlative meaning, the terms, "**Controlling**", "**Controlled by**" and "**under common Control of**"), with respect to a Person, shall mean (A) the acquisition or control of more than 50% (fifty per cent) of the voting rights or of the issued share capital of such Person; or (B) the right to appoint and/or remove all or the majority of the members of the board of directors or other governing body of such Person; or (C) the power to direct or cause the direction of the management, to exercise significant influence on the management or policies of such Person, whether obtained directly or indirectly, and whether obtained by ownership of share capital, the possession of voting rights, through contract or otherwise.

"**CTSH Director**" shall mean the directors appointed by CTSH from time to time in accordance Article 9.2 of this Agreement.

"**CTSH Equity Shares**" shall have the meaning as assigned to it in Article 5.3 of this Agreement.

"**Deed of Adherence**" shall mean the deed of adherence, the agreed form of which is attached at **Schedule 2** of this Agreement.

"**Defaulting Party** shall have the meaning as assigned to it in Article 20.1(iii) of this Agreement.

"**Defaulting Shareholder**" shall have the meaning as assigned to it in Article 20.2.2 of this Agreement.

"**DICA**" shall mean the Directorate of Investment and Company Administration, Myanmar.

"**Director**" shall mean a director on the Board.

"**Dispute**" shall have the meaning as assigned to it in Article 26.2.1 of this Agreement.

"**Encumbrance**" shall mean (i) any mortgage, charge (whether fixed or floating), pledge, lien, hypothecation, assignment, deed of trust, title retention, security interest or other encumbrance of any kind securing, or conferring any priority of payment, including without limitation any right granted by a transaction which, in respect of, any obligation of any Person, in legal terms, is not the granting of security but which has an economic or financial effect similar to the granting of security under Applicable Law; (ii) power of attorney, voting agreement or arrangement, interest, option, right of first offer, refusal or transfer restriction in favour of any Person; and (iii) any adverse claim as to title, possession or use and the term "**Encumber**" shall be construed accordingly.

"**Managing Director**" shall mean the Managing Director of the Board, who shall be in charge of the day to day management of the Company. The Managing Director shall be

appointed by unanimous consent of the Board, including the CTSH Director.

"**Equity Shares**" shall mean the equity shares of the Company having par value of USD $1 each.

"**Execution Date**" shall have the meaning as assigned to it on page 1 of this Agreement.

"**Fair Market Price**" shall mean the fair market price of the Shares calculated by one of the Specified Accounting Firms mutually agreed between the Parties. The fair market price of the Shares shall, subject to Applicable Laws, be calculated on the basis of the entire valuation of the Company divided by the percentage of the shareholding held by a Party.

"**Financial Year**" shall mean a period from April 01 of any year and March 31 of the subsequent year.

"**First Party**" shall have the meaning as assigned to it in Article 8.2 of this Agreement.

"**Further Issue Offer**" shall have the meaning as assigned to it in Article 7.1 of this Agreement.

"**General Meeting**" or "**Extra Ordinary General Meeting**" shall mean any meeting of the Shareholders duly convened in accordance with the provisions of the Companies Act and the Articles of Association.

"**GHC Directors**" shall mean the directors appointed by GHC from time to time in accordance with Article 9.2 of this Agreement.

"**GHC Equity Shares**" shall have the meaning as assigned to it in Article 5.3 of this Agreement.

"**Government**" or "**Governmental Authority**" shall mean any agency, instrumentality, court or tribunal having jurisdiction, quasi-judicial body, administrative or regulatory body, governing body of stock exchange, commission, official, or any other authority in any country, state, province, municipality, locality or other government or political subdivision thereof, or any quasi- governmental or private body exercising any statutory, regulatory, taxing, importing or other governmental or quasi-governmental authority.

"**Hospital**" shall mean the "American Oncology Institute Myanmar (AOIM)", proposed to be constructed on the Property by GHC and operated by the Company, more fully described in **Schedule 6**.

"**IFRS**" shall mean International Financial Reporting Standards.

"**Indemnified Party**" shall have the meaning as assigned to it in Article 22.1 of this Agreement.

"**Indemnifying Party**" shall have the meaning as assigned to it in Article 22.1 of this Agreement.

"**Lease Deed**" shall mean the Lease Deed in relation to the Property, to be executed by GHC in favour of the Company, with a minimum term of 50+10+10 (Fifty plus Ten plus Ten) years, as allowed by MIC, the agreed form of which is annexed to this Agreement as **Schedule 3**.

"**Lock in Period**" shall have the meaning as assigned to it in Article 8.1 of this Agreement.

"**Long Stop Date**" shall have the meaning as assigned to it in Article 4.3 of this Agreement.

"**Losses**" means all losses (including loss of profit), demands, damages, liabilities, fines, costs, charges, expenses (whether or not resulting from third party claims), including those paid or suffered pursuant to any actions, proceedings, litigation, suits, prosecutions, claims and including interests and penalties with respect thereto and out-of-pocket expenses, including reasonable attorneys' and accountants' fees and disbursements.

"**Majority Party**" shall have the meaning as assigned to it in Article 20.1(v) of this Agreement.

"**Minority Party**" shall have the meaning as assigned to it in Article 20.1(v) of this Agreement.

"**Memorandum of Association**" shall mean the memorandum of association of the Company, as amended from time to time.

"**MIC**" shall mean the Myanmar Investment Commission.

"**Nominee Director**" shall mean GHC Director(s) or the CTSH Director(s), as the case may be.

"**Non Defaulting Party**" shall have the meaning as assigned to it in Article 21.1(iii) of this Agreement.

"**Non Defaulting Shareholder**" shall have the meaning as assigned to it in Article 21.2.2 of this Agreement.

"**Non Selling Shareholder**" shall have the meaning as assigned to it in Article 8.3.1 of this Agreement.

"**Offer Period**" shall have the meaning as assigned to in Article 7.1 of this Agreement.

"**Original Director**" shall have the meaning as assigned to it in Article 9.6 of this Agreement.

"**Operating Agreement**" shall mean the operating agreement to be executed by and between CTSH and the Company in relation to the operation and management of the Hospital, the agreed form of which is annexed to this Agreement as **Schedule 4**.

"**Person**" shall mean any individual, sole proprietorship, company, body corporate, corporation, firm, partnership, joint venture, association, organization, trust, society, Government or agency of Government or any other legal entity (whether incorporated or not).

"**Property**" shall mean 2.3 (Two Point Three) acres of land situated at [Thin Gan Gyun Township, Yangon, Myanmar], more fully described in **Schedule 5**.

"**Prospective Buyer**" shall have the meaning as assigned to it in Article 8.3.4 of this Agreement.

"**Representatives**" shall have the meaning as assigned to it in Article 23.1 of this Agreement.

"**Selling Shareholder**" shall have the meaning as assigned to it in Article 8.3.1 of this Agreement.

"**Shares**" shall mean equity capital, shares (including the Equity Shares), debentures, membership interests or other ownership interests of the Company or any options, warrants, or other securities that are directly or indirectly convertible into, or exercisable or exchangeable for, such equity capital, shares, membership or other ownership interests (whether or not such derivative securities are issued) of the Company.

"**Share Capital**" shall mean the total issued, subscribed and fully paid up equity share capital of the Company.

"**Shareholder**" shall mean CTSH, GHC or any Person who, from time to time, becomes a shareholder of the Company.

"**Shareholding Ratio**" with respect to any Party shall mean, a ratio that the number of the Shares owned by such Party along with its Affiliates at any time bears to the Share Capital.

"**SIAC Rules**" shall have the meaning as assigned to it in Article 26.2.3 of this Agreement.

"**Special Resolution**" shall have the meaning as assigned to it in the Act.

"**Specified Accounting Firms**" shall mean Ernst & Young, KPMG, PWC, Deloitte Touche Tohmatsu, Grant Thornton and their respective affiliates in the Territory or any other reputed firm of Certified Public Accountants as may be mutually agreed between the Parties provided that such is accepted under Myanmar Accountancy Council Law.

"**Territory**" shall mean the Republic of the Union of Myanmar.

"**Transfer**" shall mean to directly or indirectly, cede or transfer in any form whatsoever, and shall include, but not be limited to, to sell, gift, Encumber, assign, transfer, transfer any interest in trust, alienate, grant a security interest in, amalgamate, merge or suffer (whether by operation of Applicable Law or otherwise) any Encumbrance on the subject matter or any right, title or interest (including beneficial interest) therein or any right, title or instrument convertible into the subject matter or otherwise dispose of in any manner whatsoever voluntarily or involuntarily including, without limitation, by way of any attachment or assignment for the benefit of creditors against the Company or by way of appointment of a custodian, liquidator or receiver of any of its properties, business or undertaking, but shall not include transfer by way of testamentary or intestate succession.

"**Transfer Notice**" shall have the meaning as assigned to it in Article 8.3.1 of this Agreement.

"**Transfer Period**" shall have the meaning as assigned to it in Article 8.3.2 of this Agreement.

"**Transfer Price**" shall have the meaning as assigned to it in Article 8.3.2 of this Agreement.

"**Transfer Securities**" shall have the meaning as assigned to it in Article 8.3.1 of this Agreement.

"**Transferee First Notice**" shall have the meaning as assigned to it in Article 8.3.2 of this Agreement.

"**USD**" shall mean United States Dollars, the currency of the United States of America.

1.2 INTERPRETATION

Except where the context requires otherwise, this Agreement shall be interpreted as follows:

(i) in addition to the above terms, certain terms may be defined in this Agreement and wherever such terms are used in this Agreement, they shall have the meaning so assigned to them;

(ii) terms referred to but not defined in this Agreement shall, unless defined otherwise or unless inconsistent with the context or meaning thereof, shall have the same meaning as defined under the Ancillary Documents;

(iii) references to statutory provisions shall be statutory provisions for the time being in force and shall be construed as including references to any statutory modifications, consolidation or re-enactment (whether before or after the date of this Agreement) as may be in force and all statutory rules, regulations and other subordinate legislation made pursuant to a statutory provision;

(iv) words denoting singular shall include the plural and *vice versa* and words denoting any gender shall include all genders unless the context otherwise requires;

(v) where a particular word or term is defined, other grammatical forms of such word or term shall have a corresponding meaning;

(vi) references to Recitals, Articles or Schedules are, unless the context otherwise requires, references to recitals, articles or schedules to this Agreement;

(vii) Recitals and Schedules of this Agreement form part of this Agreement and Schedules shall be deemed to be expressly set out in the body of this Agreement;

(viii) terms "include" and "including" shall mean, "include without limitation";

(ix) terms "hereof", "herein", "hereby", "hereto" and derivative or similar words refer to this entire Agreement or specified Articles of this Agreement, as the case may be;

(x) references to the knowledge, information, belief or awareness of any Person shall be deemed to include the knowledge, information, belief or awareness of such Person after making reasonable inquiries which would be expected or required from a Person of ordinary prudence;

(xi) time is of the essence in the performance of the Parties' respective obligations herein or in the Ancillary Documents. If any time period specified herein or in the Ancillary Documents is extended, such extended time shall also be of the essence;

(xii) headings, sub-headings, titles, subtitles to Articles, sub-Articles and paragraphs are for information only, and shall not form part of the operative provisions of this Agreement or the Schedules, and shall be ignored in construing the same;

(xiii) references to this Agreement or any other Ancillary Documents shall be deemed to include any amendments or modifications to this Agreement or the Ancillary Documents, as the case may be, from time to time;

(xiv) any numerical reference to Shares' thresholds shall be duly adjusted to reflect valid stock splits, consolidation, rights, and bonus issues;

(xv) in determination of a Party's shareholding in the Company for any purpose whatsoever under this Agreement, all Shares held by such a Party in the Company shall be taken into consideration;

(xvi) in determination of any number of days for the occurrence of an event or the performance of any act or thing, such period shall be deemed to be exclusive of the day on which the event happens or the act or thing is done and if the last day of period is not a Business Day, then the period shall include the next following Business Day; and

(xvii) reference to a document in 'agreed form' is to the form of the relevant document agreed between the relevant parties and for the purpose of identification only, initialed by each one of them in their own behalf.

2. PURPOSE OF THE COMPANY; INITIAL FINANCING

2.1 The Company shall carry on the business of conceptualizing, planning, contributing to the construction of, developing, marketing and operating the Hospital ("**Project**") on the Property. The Company shall not be entitled to carry on any other business unless otherwise agreed to in writing by all the Parties to this Agreement. Unless otherwise mutually agreed between the Parties, the scope of this Agreement shall be restricted to the Territory.

2.2 The Parties shall ensure that subject to compliance with the provisions hereof, the shareholding of CTSH in the Company shall be 60% (sixty percent) of the paid up share capital with GHC holding the remaining 40% (forty percent) – any dilution of shareholding as stated in this Article 2.2 shall be in accordance with the provisions of this Agreement. It is the intention and agreement of the Parties that, in accordance with the Initial Financing (as defined below), CTSH will be issued 6,420,000 (Six Million Four Hundred and Twenty Thousand) shares with contribution from CTSH coming in the form of cash and that GHC will be issued 4,280,000 (Four Million Two Hundred and Eighty Thousand) shares with 1,700,000 (One Million and Seven Hundred Thousand) shares issued towards goodwill ("**Goodwill**") equivalent to the amount of USD 1,700,000 (USD One Million and Seven Hundred Thousand) and with cash contributions from GHC in the amount of USD 2,580,000 (USD Two Million Five Hundred and Eighty Thousand). The Board shall decide on any further capital that may be required by the Company in accordance with the Myanmar Companies Act.

2.3 **Phase I:** All references to "**Phase I Operations**" shall mean operations of the Company till the period when the contributions made by the Parties in accordance with the terms hereof, for the business operations of the Company shall not exceed [USD 10,700,000 (USD Ten Million and Seven Hundred Thousand)] ("**Initial Financing**"). For the period where the Company is conducting Phase I Operations, the manner in which the Company's funding requirements will be met, will be as set out in **Schedule 8** hereto. The Board shall decide on the budget for the Company, in accordance with the Operating Agreement, which shall also set out the expenditures of the Company for Phase I Operations.

2.4 If any amounts in excess of the Initial Financing are required to be contributed by the Shareholders, all operations of the Company conducted using such additional funding shall be considered "**Phase II Operations**". For the purposes of the Phase II Operations, the funding requirements of the Company shall be met with by both CTSH and GHC contributing in the ratio of 60:40, i.e. CTSH shall contribute funds required to 60% (sixty percent) of such expenses as determined the Board and the remaining portion shall be funded by cash contributions from GHC. If, for Phase II Operations, the Company requires any additional land, the Parties shall mutually agree on the manner in which such land will be acquired by the Company, including the commercial value of any additional land contributed by GHC.

3. TERM

3.1 This Agreement shall come into force and be binding on the Parties with effect from the Execution Date. Articles 1, 2, 3, 4, 5, 21, 22, 23, 24, 25, 26 and 27 shall come into effect from the Execution Date. All other provisions of this Agreement shall come into effect from the Closing Date. This Agreement shall remain valid and binding upon the Parties unless the same is terminated in accordance with the provisions of Article 21 of this Agreement.

3.2 Each Party shall (i) vote its Shares at any General Meeting and/or cause its Nominee Director to vote (having regard to his duties as a Director at all times) in the Board Meeting; and

(ii) take and cause the Company to take all other actions as may be necessary (including adopting and ratifying this Agreement and the Ancillary Documents), to give effect to the provisions of this Agreement and the Ancillary Documents.

4. CONDITIONS PRECEDENT

4.1 The obligations of CTSH under Article 5 of this Agreement to, *inter alia*, subscribe to the Equity Shares on the Closing Date, shall be subject to the fulfilment of the following conditions precedent mentioned in Article 4.2 of this Agreement ("**Conditions Precedent**").

4.2 The following Conditions Precedent should be fulfilled by GHC and/or the Company:

(i) The Company shall have prepared drafts of the Business Plan and the Annual Budget.

(ii) The approval of the MIC shall have been obtained for the incorporation of the Company.

(iii) Any other condition agreed to between the Parties in writing prior to the Closing; and

(iv) GHC shall have complied with and shall have caused the Company to comply with all the Applicable Laws relating to issuance and allotment of Equity Shares to the Parties in accordance with the Charter Documents.

4.3 Each Party shall make efforts to fulfil their respective obligations set out herein above no later than 30 (Thirty) days from the Execution Date or such later date as the Parties may agree to in writing ("**Long Stop Date**"). The Parties agree that this Agreement will automatically become null and void if any of the condition(s) mentioned in Article 4.2 of this Agreement is neither fulfilled nor mutually waived in writing by the Parties until the Long Stop Date with no liabilities on any Party other than those already accrued or otherwise specified in this Agreement.

5. CLOSING AND CAPITAL STRUCTURE

5.1 Subject to the terms and conditions herein and upon being satisfied that all the Conditions Precedent having been fulfilled to the satisfaction of the Parties, Closing will take place on the Closing Date at Yangon, Myanmar or at any other place agreed in writing by the Parties.

5.2 Closing shall take place on or before the Long Stop Date, provided that if the Conditions Precedent have not been satisfied or waived on or before that date, Closing shall take place on:

(i) the second Business Day after all the Conditions Precedent have been satisfied or waived, provided that such date is not later than the Long Stop Date; or

(ii) any other date agreed in writing by the Parties.

The date on which Closing takes place is referred to as the "**Closing Date**".

5.3 At Closing:

(i) The Company shall hold a statutory meaning (as per section 77 of the Companies Act) at which it will pass such resolutions as are typically passed at the statutory meeting. The shareholders of the Company, shall have approved the subscription of 10,700,000 (Ten Million and Seven Hundred Thousand) Equity

Shares, pursuant to the Charter Documents of the Company.

(ii) GHC and the Company shall execute the Lease Deed;

(iii) GHC and the Company shall certify to CTSH that they have been and shall continue to be in compliance with their respective representations and warranties in accordance with the provisions of this Agreement.

(iv) The subscription monies shall be contributed as stated in this Agreement, by CTSH and GHC, provided it is in compliance with the timing requirements for subscription remittances as required by the MIC and/or the DICA.

(v) CTSH shall be allotted, in accordance with the Charter Documents, 6,420,000 (Six Million Four Hundred and Twenty Thousand) Equity Shares of the Company ("**CTSH Equity Shares**"). In accordance with the Initial Financing, the total subscription monies contributed by CTSH shall be USD 6,420,000 (USD Six Million Four Hundred and Twenty Thousand). The CTSH Equity Shares shall constitute 60% (Sixty Percent) of the Share Capital;

(vi) GHC shall be allotted, in accordance with the Charter Documents, 4,280,000 (Four Million Two Hundred and Eighty Thousand) Equity Shares of the Company ("**GHC Equity Shares**"). With 1,700,000 (One Million and Seven Hundred Thousand) Equity Shares issued towards Goodwill equivalent to the amount of USD 1,700,000 (USD One Million and Seven Hundred Thousand) and in accordance with the Initial Financing, the total subscription monies contributed by GHC shall be USD 2,580,000 (USD Two Million Five Hundred and Eighty Thousand). The GHC Equity Shares shall constitute 40% (Forty Percent) of the Share Capital;

(vii) the Board will in a meeting also pass resolutions for the following matters:

(a) adopting and ratifying this Agreement and executing the relevant Ancillary Documents by the Company such that the Company acknowledges the provisions of the same and assumes its obligations under this Agreement and the relevant Ancillary Documents;

(b) adopting the initial Business Plan ;

(c) adopting the Annual Budget as mutually agreed between the Parties that has been prepared for the Financial Year;

(d) the adoption of the restated Articles of Association reflecting the terms of this Agreement, subject to approval of the Shareholders in the General Meeting;

(e) convening an Extra Ordinary General Meeting at a shorter notice to be held on the Closing Date to pass Special Resolutions with respect (i) adopting the restated Articles of Association as approved by the Parties; and (ii) issuance of the CTSH Equity Shares and the GHC Equity Shares; and

(f) such other matters as may be necessary and incidental to the above.

(viii) an Extraordinary General Meeting shall be held wherein a Special Resolution will be passed to adopt the restated Articles of Association as approved by the Parties and for the issuance of the CTSH Equity Shares and the GHC Equity

Shares; and

(ix) the Company shall take all such steps as are necessary to establish CTSH and GHC as the legal owners of their respective Equity Shares including delivering duly stamped share certificates in accordance with Applicable Laws and updating the register of members of the Company.

5.4 The Parties expressly agree that all of the above activities (as mentioned in Article 5.3 of this Agreement) at Closing shall be deemed to be effective only if all such activities have been carried out and undertaken. Further, the Parties agree that irrespective of the sequence of occurrence of the activities mentioned in Article 5.3 of this Agreement, they shall be deemed to have been carried out and become effective simultaneously.

5.5 As soon as practicable after the Closing Date, the Board and where applicable, the Company shall make all such filings with the DICA and relevant Governmental Authorities (if any, including the DICA) as required under any Applicable Law in connection with the matters mentioned in Article 5.3 of this Agreement, including (a) subscription of the Equity Shares by CTSH and GHC pursuant to this Agreement (b) appointment of the CTSH Directors as Directors on the Board; and (c) adoption of the restated Articles of Association. Further, the Parties agree that such filings shall include, *inter alia*, the following:

(i) [•]

5.6 The Parties shall subscribe to the Equity Shares in accordance with the provisions contained in this Article 5 of the Agreement. The capital structure of the Company as on the Closing Date will be as set out in **Schedule 1**.

6. <u>ROLES AND RESPONSIBILITIES</u>

6.1 ROLES AND RESPONSIBILITIES OF CTSH

The roles and responsibilities of CTSH are as follows:

(i) provide support for the Business and the Business Plan(s) approved by the Parties;

(ii) contribute to the design of the Hospital;

(iii) oversee the day-to-day operation and management of the Hospital [in accordance with the Operating Agreement], after construction is completed;

(iv) contribute in the Share Capital in its Shareholding Ratio at the relevant time (such contributions to be agreed between the Parties);

(v) perform its obligations under the relevant Ancillary Documents in a timely, efficient and effective manner;

(vi) provide assistance in continuous improvement of the technology, cost reduction and value addition for the Business; and

(vii) advise on marketing, business development, and other related activities of the Company.

6.2 ROLES AND RESPONSIBILITIES OF GHC

The roles and responsibilities of GHC are as follows:

(i) perform its obligations under the relevant Ancillary Documents in a timely, efficient and effective manner;

(ii) cause the construction of the Hospital on the Property directly or through sub-contractors;

(iii) ensure compliance with Applicable Laws by the Company and the Hospital;

(iv) obtain all Approvals required by the Company to operate the Hospital;

(v) contribute in the Share Capital in its Shareholding Ratio at the relevant time (such contributions to be agreed between the Parties);

(vi) facilitating liaising with financial institutions, if required, for obtaining financing; and

(vii) assistance and advice on procuring the appropriate infrastructure for carrying on the Business.

7. FURTHER ISSUE OF SHARES

7.1 Subject to the Applicable Laws and provisions of Article 12 of this Agreement, the Company agrees and the Parties shall cause that any further issue of Shares shall be offered to the Shareholders in proportion to their Shareholding Ratio, as at the relevant time and at the same price and terms and conditions ("**Further Issue Offer**"). Each Shareholder shall within 90 (Ninety) days of the Further Issue Offer ("**Offer Period**"), notify the Company of its intention to subscribe to such further Shares.

7.2 In the event a Shareholder does not notify its intention to subscribe to the Shares within the Offer Period or if any of the Shareholders renounces its right to subscribe to all or part of such Shares, the remaining Shares shall be offered to the other Shareholder at the same price, and upon subscription to such Shares by such other Shareholder, shall result in increasing the shareholding of the subscribing Party in the Company and diluting the shareholding of the non-subscribing Party in the Company.

8. TRANSFER

8.1 LOCK IN PERIOD

Except as provided in Article 8.2 of this Agreement, GHC and/or its Affiliates shall not, unless otherwise agreed between the Parties, Transfer all or any of the Shares held by it in the Company to a third party (as the case may be) for a period of [5] ([Five]) years from the Execution Date ("**Lock in Period**").

The Board is hereby irrevocably authorised by the Parties not to register any Transfer of Shares in contravention of Article 8.1 of this Agreement. Any Transfer of Shares in breach of the prescribed procedure shall be null and void.

8.2 **TRANSFER TO AFFILIATE**

A Party ("**First Party**") shall have the right to Transfer all or any of its Shares to its Affiliates at any time (including within the Lock in Period) after giving at least 15 (Fifteen) days prior written notice to the other Party. The First Party shall also cause that such Affiliate signs a Deed of Adherence. The First Party shall, prior to any such Transfer to such Affiliate, take the responsibility that such Affiliate shall in all respects comply with the provisions of this Agreement. In the event of a proposed change in Control of such Affiliate, the First Party and such Affiliate shall ensure that all Shares held by such Affiliate shall be re-transferred to the First Party or another Affiliate of the First Party prior to such Affiliate ceasing to be an Affiliate to the First Party.

In the event the Affiliate ceases to be the Affiliate of the First Party, then the First Party shall be responsible for all the obligations of its former Affiliate.

8.3 **RIGHT OF FIRST OFFER**

8.3.1 If any party ("**Selling Shareholder**") proposes to Transfer all or any of the Shares held by it and/or its Affiliates ("**Transfer Securities**") to any third party, then the Selling Shareholder shall give a written notice ("**Transfer Notice**") to the other party ("**Non Selling Shareholder**") to first offer the Transfer Securities held by the Selling Shareholder to the Non Selling Shareholder.

8.3.2 The Transfer Notice shall remain effective ("**Transfer Period**") until whichever of the following events shall first occur:

(i) receipt of written notice of rejection by the Selling Shareholder from the Non Selling Shareholder; or

(ii) a lapse of 30 (Thirty) days after the date of receipt of the Transfer Notice by the Non Selling Shareholder.

The Non Selling Shareholder shall, during the Transfer Period, inform the Selling Shareholder of its intention to purchase or not to purchase the Transfer Securities ("**Transferee First Notice**") from the Selling Shareholder and the price ("**Transfer Price**") at which the Non Selling Shareholder intends to purchase the Transfer Securities.

8.3.3 In the event the Selling Shareholder agrees to the Transfer Price, then the Selling Shareholder shall, subject to compliance with the Applicable Laws, Transfer and the Non Selling Shareholder shall purchase the Transfer Securities, free from Encumbrances, at the Transfer Price. The transaction pursuant to this Article 8.3.3 of Agreement shall be completed within 90 (Ninety) days from the date of receipt of the Transferee First Notice by the Selling Shareholder.

8.3.4 In the event the Selling Shareholder does not agree to the Transfer Price, then the Selling Shareholder shall have the right to find a third party purchaser ("**Prospective Buyer**") for the Transfer Securities. The Selling Shareholder shall Transfer the Transfer Securities to the Prospective Buyer within 90 (Ninety) days from the expiry of the Transfer Period provided that:

(i) The Prospective Buyer is a *bona fide* purchaser and will execute the Deed of Adherence; and

(ii) Transfer of Transfer Securities to the Prospective Buyer is not on any terms more favourable than those offered to the Non Selling Shareholder and the price for such Transfer of Transfer Securities to the Prospective Buyer is not lower than the Transfer Price.

8.3.5 If the Transfer of Transfer Securities in accordance with Article 8.3 of this Agreement requires any Approvals from a Governmental Authority, then the Selling Shareholder and Non Selling Shareholder shall cooperate with each other to get the necessary Approvals. The time period of 90 (Ninety) days as stated in Article 8.3.3 and Article 8.3.4 of this Agreement shall be computed from the date of receipt of the required Approval from Governmental Authority(ies).

9. BOARD OF DIRECTORS

9.1 DIRECTORS

The Company shall be managed by the Board who shall have powers to do all acts and take all actions that the Company is authorized to do, subject to the provisions hereof and subject to those matters that are required under Applicable Law to be approved by the Shareholders if and when necessary, which shall be referred to the Shareholders for their approval. The Directors shall be non-retiring directors.

Adequate directors and officers insurance shall be obtained by the Company to protect the Directors and officers of the Company.

9.2 BOARD COMPOSITION

The Board shall comprise of a maximum of 5 (Five) Directors. CTSH shall be entitled to appoint 3 (Three) Directors and GHC shall be entitled to appoint 2 (Two) Directors.

9.3 NO QUALIFICATION SHARES

The Nominee Directors shall not be required to hold any qualification Shares of the Company in their personal capacity.

9.4 APPOINTMENT, REMOVAL AND REPLACEMENT OF DIRECTORS

9.4.1 Each of the parties shall co-operate fully in order to give effect to the appointment as Directors of the persons from time nominated by any of the Shareholders pursuant to the rights of appointment set out herein. Any person nominated as Director (including the Chairman) by a Party shall be appointed and may be removed from such office by the relevant Party, by a memorandum in writing signed by such Party, which shall take effect from the time stated in such memorandum or, if no such time shall be stated, from the time when such memorandum is lodged at the registered office of the Company. A Party who removes a Director shall be entitled, if he so wishes, to appoint another person to be a Director as a replacement of the person so removed.

9.4.2 The Party that is removing or replacing its Director shall be responsible for and shall indemnify, defend and hold harmless the Company and the other Person against any claim which may be made by such Director in connection with its removal or replacement from office, except for any claims that have become legally due and payable to such Director by the Company arising from any event occurring prior to his removal.

9.4.3 The Shareholders shall procure that each appointment, removal or replacement of the Nominee Directors in terms of this Agreement is implemented as directed by the relevant Party without delay and where necessary, General Meetings or Board Meetings, as applicable, are convened for this purpose. The Parties agree to vote in favour of any such appointment, removal or replacement at any General Meeting and use their reasonable endeavours to procure that each Party's respective nominee to the Board, vote in favour of any such appointment, removal or replacement at any such meeting.

9.5 **REMOVAL AND REPLACEMENT OF DIRECTORS**

9.5.1 A Party who has a right to nominate a Nominee Director in accordance with the terms of this Agreement shall have the right to remove such Nominee Director.

9.5.2 A Nominee Director shall be removed from the Board upon the affirmative vote of the Party who appointed such Nominee Director. Each Party shall vote with respect to its Shares for the removal of a Nominee Director upon the request of the Party that nominated such Nominee Director.

9.5.3 In the event any Nominee Director fails to accept office, resigns, retires, vacates or is removed or disqualified from the office of Director in accordance with this Agreement, the Party that nominated such Nominee Director shall have the right to appoint such Nominee Director's successor or replacement and such successor shall be nominated and elected on or as soon as possible after the date of such resignation, retirement, vacation or removal.

9.5.4 The Party that is removing or replacing its Nominee Director shall be responsible for and shall indemnify, defend and hold harmless the Company and the other Person against any claim which may be made by such Nominee Director in connection with its removal or replacement from office, except for any claims that have become legally due and payable to such Nominee Director by the Company arising from any event occurring prior to his removal.

10. PROCEEDINGS OF THE BOARD

10.1 <u>Number and Venue of Board Meetings</u>

Subject to the provisions of Applicable Law, the Board shall meet at least once every quarter and at least 4 (Four) times in every calendar year. Unless otherwise agreed by the Directors, the Board Meetings shall be held at the registered office of the Company. All reasonable expenses and costs incurred for the Board Meeting shall be borne by the Company including the reasonable costs and expenses of Directors in attending the Board Meetings and committees thereof.

The Parties agree that subject to the Applicable Laws, the Board Meetings may be convened via video conferencing and other audio-visual means.

10.2 <u>Convening Board Meetings</u>

Any Director may summon a Board Meeting in accordance with the provisions of this Agreement. All documentation at all Board Meetings shall be in English.

10.3 Notice for Board Meetings

At least 14 (Fourteen) days prior written notice shall be given to each of the Directors of any Board Meeting. A Board Meeting may be held at shorter notice with the written consent of all Directors.

10.4 Contents of Notice

Every notice convening a Board Meeting shall set forth a written agenda specifying in full and sufficient detail each item of the business to be transacted thereat, and no item or business shall be transacted at such meeting, unless the same has been stated in full and in sufficient detail in the notice convening the meeting. Every notice of a Board Meeting shall be accompanied by necessary background and other information and/or supporting documents pertaining to the business proposed to be transacted thereat. The draft resolutions (to the extent practicable) and other documents for all matters to be considered at the Board Meeting must be furnished to all the Directors along with the notice for the Board Meeting. The Director or the Company Secretary (on the requisition of the Director) shall prepare the notice for the Board Meeting.

10.5 Quorum for the Board Meetings

(i) The quorum for a Board Meeting shall be one-third of the total strength of the Board, or 2 (two) Directors, provided that at least 1 (One) from each Party is present throughout the meeting.

(ii) If such a quorum is not present within 2 (Two) hours from the time appointed for the meeting or any matter (specifically forming part of the agenda) could not be resolved at a duly convened Board Meeting, the Board Meeting shall be adjourned to the same place and time 7 (Seven) days later (or if such day is not a Business Day, at the same time on the next following Business Day) and at such reconvened meeting the same quorum requirements as mentioned in Article 10.6.5(i) of this Agreement shall apply. The Directors present at such adjourned Board Meeting shall only constitute a valid quorum only if there is a CTSH Director present. If the quorum is not present within 2 (two) hours after the time specified in the notice of the adjourned Board Meeting, the Directors present shall constitute a valid quorum, provided that the Board shall not consider any Affirmative Vote Matters.

10.6 Decisions of the Board

Subject to the provisions of Article 10 of this Agreement, all questions arising, decisions to be made or actions to be taken (i) at any Board Meeting at which a quorum has been established in accordance with Article 10.5 shall be resolved, decided or taken upon a simple majority of votes of the Directors present thereat; and (ii) by resolution by circulation shall be resolved, decided or taken upon delivery to the Company of a resolution by circulation approved and signed by simple majority of Directors then comprising the Board and shall be confirmed and recorded at the immediately succeeding Board Meeting. The Company Secretary or any other person authorized by the Chairman shall record the proceedings of the Board Meeting and prepare and circulate the minutes of the Board Meetings.

10.7 Circular Resolutions

Subject to the provisions of Applicable Law and Article 10 of this Agreement, a resolution by circulation shall be as valid and effectual as a resolution duly passed at a Board Meeting provided that it has been circulated in draft form together with relevant papers, if any, to all the Directors and has been approved and signed in accordance with Article 10.6 of this Agreement and has been noted in the immediately succeeding Board Meeting.

10.8 Limitations on the Board's powers of management

The Shareholders shall procure, so far as they are able, that no action shall taken or resolution passed by the Company or the Board except with the consent of all of the Directors in respect of the following matters ("reserved matters"): -

(a) the setting up of any new business or the discontinuance of any existing business or the establishment of a place of business other than the present Business;
(b) the introduction, substantial expansion, discontinuance or substantial reduction of any major line or lines of business;
(c) the adoption of the annual operating plans, budgets and policies of the Company;
(d) the borrowing of any money or the incurring of any debts, commitment or the making of any loan or advance in excess of guidelines from time to time laid down in the approved annual operating plans, budgets and policies;
(e) the creating, incurring or suffering to exist of any mortgage, pledge, lien, charge, security interest, equity, claim or encumbrance on or with respect to, or lease of, any of its property or assets in excess of the said guidelines;
(f) the creation or assumption of any guarantee or indemnity;
(g) any acquisition or disposal of any material asset, or any acquisition of or consolidation or merger with, any other entity or the sale or other disposition of all or substantially all of its assets;
(h) the entry into of any Agreement or engagement of a material nature (which shall be defined by the Board from time to time) or any Agreement which is other than at arm's length;
(i) any commitment to incur expenditure in excess of (Kyats/USD_____) beyond that provided for in the annual budget as amended from time to time;
(j) the acquisition or disposal of shares in any company, the incorporation of any subsidiary or the entering into of any joint venture or the dissolution of any such company or joint venture;
(k) the proposing of any special resolution.

11. GENERAL MEETINGS

11.1 NUMBER, VENUE AND CONVENING OF GENERAL MEETINGS

A General Meeting shall be held as per the provisions of Applicable Law. The General Meeting shall be held at the registered office of the Company or at any other place in accordance with Applicable Law.

11.2 NOTICES FOR GENERAL MEETINGS

Prior written notice of every General Meeting shall be given in accordance with applicable provisions of the Myanmar Companies Act to all Shareholders whose names appear on the register of members of the Company. A General Meeting may be called by giving a shorter notice with the written consent of such minimum number of

Shareholders as may be provided in Applicable Law. The Shareholders will be represented in such meetings in a manner compliant with Applicable Law.

11.3 **CONTENTS OF NOTICE**

Every notice convening the General Meeting shall specify the place, day, date and time of such meeting. Every notice convening the General Meeting shall set forth a written agenda specifying in full and sufficient detail the business to be transacted thereat, and no business shall be transacted at such meeting unless the same has been stated in the notice convening such meeting or has been consented to by representatives representing at least 90% (Ninety Percent) of the Share Capital. The Company shall also ensure that notice of the General Meeting shall be accompanied by necessary background and other information and/or supporting documents pertaining to the business proposed to be transacted thereat.

11.4 **QUORUM FOR THE GENERAL MEETING**

(i) Subject to Applicable Laws, the quorum for a General Meeting shall be at least 2 (Two) Shareholders, one from each of CTSH and GHC being present throughout the General Meeting.

(ii) If such a quorum is not present within 2 (Two) hours from the time appointed for the meeting or any matter could not be resolved at a duly convened General Meeting, the General Meeting shall be adjourned to the same place and time 7 (Seven) days later (or if such day is not a Business Day, at the same time on the next following Business Day). The Shareholders present in the adjourned General Meeting shall constitute a valid quorum, provided that the Company shall not consider any Affirmative Vote Matter(s).

11.5 **DECISION OF THE GENERAL MEETING**

11.5.1 Subject to the provisions of Article 11 of this Agreement, all questions arising, decisions to be made or actions to be taken at any General Meeting at which a quorum has been established in accordance with Article 11.4 shall be resolved, decided or taken by decisions of the Shareholders by passing an ordinary resolution or an Extraordinary Resolution or a Resolution (as the case may be) as required by the Applicable Law. The Company Secretary or any other persons authorized by the Chairman shall record the proceedings of the General Meeting and prepare the minutes of the General Meetings.

11.5.2 The agenda of the General Meetings shall be according to the Act.

11.5.3 The first general meeting of the Company shall be held within 18 (eighteen) months from the date of its incorporation and thereafter once at least in every calendar year and not more than 15 (fifteen) months after the holding of the last preceding general meeting.

11.6 **CHAIRMAN FOR GENERAL MEETING**

The Chairman of the Board shall be the Chairman for all General Meetings.

11.7 **PROXIES AND AUTHORIZED REPRESENTATIVES**

Any Shareholder may appoint another Person as his proxy (and in case of a corporate shareholder, an authorized representative) to attend a General Meeting and vote thereat on such Shareholder's behalf, provided that the power given to such proxy or representative must be in writing. Any Person possessing a proxy or other such written authorization with respect to any Shares shall be able to vote on such Shares and participate in a manner permitted in Applicable Law.

12. AFFIRMATIVE VOTE MATTERS

12.1 No decision or action should be taken in any Board Meeting or shareholders' meeting without the prior affirmative written consent or approval of both CTSH and GHC, in relation to any of the matters mentioned in this Article 12 (collectively the "**Affirmative Vote Matters**"):

(i) amendment to the Charter Documents;

(ii) any change in the name or registered office of the Company;

(iii) any change in the statutory auditors of the Company at an AGM or as otherwise permitted under Applicable Laws;

(iv) liquidation or winding up of the Company, including commencement of proceedings of voluntary winding up by the Company or entering into any compromise or arrangement with the creditors of the Company;

(v) commencing any new line of business other than the Business or incorporating any subsidiary or participating in any partnership or joint venture;

(vi) issuance of any new securities (including Shares), preferential issuance, redemption of redeemable preference shares or other redeemable securities or any capital reduction including in accordance with the provisions of the (Myanmar) Companies Act pertaining to reduction of share capital, by order of the Court, or any changes to the capital structure of the Company (including, *inter alia*, any increase in the authorized share capital of the Company)

(vii) creation of any Encumbrance on the assets of the Company;

(viii) entering into any arrangements which are outside the ordinary course of business or not on an arm's length basis.

12.2 The Company's Charter Documents shall be as agreed to by the parties hereto, pursuant to the laws of Myanmar. If any discrepancy is found between this Agreement and the Charter Documents, the parties shall amend the Charter Documents in accordance with the laws of Myanmar to make them in accordance with this Agreement, and till such time such amendments are made, the conditions set out herein shall prevail.

13. FURTHER FINANCING

13.1 After the Initial Financing has been fully arranged, if any further financing is required for the Project in Phase I, the Parties shall cause the Company to secure the estimated financing required for its operations in accordance with the Annual Budget and approved Business Plan(s).

13.2 If the business is extended into Phase II, the funding for the same will be as set out in Article 2 above.

13.3 If the Company is unable to secure the financing required as per Articles 13.1 and 13.2 above, then the Parties shall adopt one of the following options (in the following order of priority) to secure the financing:

(i) financing from third parties, without any guarantee from the Parties;

(ii) financing from third parties guaranteed, where possible, by the Parties as per their Shareholding Ratio at the relevant time, subject to Applicable Laws; or

(iii) further issue of Shares in accordance with the provisions of Article 7.1 of this Agreement, with CTSH and GHC contributing the amounts in the Shareholding Ratio.

13.4 If the Company requires further financing beyond what has been contemplated under the Annual Budget and approved Business Plan(s) then the Parties shall co-operate and use their best efforts to agree on the methodology for providing such finances for the Company.

14. MANAGEMENT OF THE COMPANY

14.1 CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

The chief executive officer of the Company ("**CEO**") and the chief financial officer ("**CFO**") are the appointees of the Board and whose appointment shall require the unanimous approval of the Board including the CTSH Directors.

14.2 OTHER KEY MANAGEMENT PERSONNEL

All other key management personnel of the Company, who may be nominated by any party, shall be appointed by the Board and their appointment shall require the unanimous approval of the Board including the CTSH Directors.

14.3 ANNUAL BUDGET

The Company shall submit to the Board for its approval the Annual Budget for each Financial Year ending on or before 60 (Sixty) days of the previous Financial Year which shall be prepared on the basis of the relevant Business Plan(s). The Board shall endeavour to approve the Annual Budget in respect of each Financial Year prior to the commencement of such Financial Year. Provided that the Annual Budget is mutually agreed between the Parties that has been prepared for the Financial Year in which the Company is formed shall be adopted by the Board on the Board Meeting to be held on the Closing Date.

14.4 **BRANDING**

The Hospital will be operated under the "American Oncology Institute" brand.

14.5 **ADVISORY BOARD**

The Parties shall, for the purpose of creating and maintaining an effective and efficient working relationship with each other and for ensuring quality adherence, communication, coordination, integration and monitoring in relation to the operations of the Company within Myanmar, set up a supervisory board comprising of equal number of representatives of each of the Parties. Such supervisory board shall consider all aspects pertaining to its constitution and functioning, including the quorum and procedure to be adopted in relation to each of its meetings, from time to time. Each Party's supervisory board participants are expected to bring relevant health care and/or operational know-how, and participants from GHC, in particular, will be relied upon to provide relevant local knowledge, information and understanding, and bring strong local relationships and links to the local medical community. The Parties agree and acknowledge that (a) the role of such supervisory board is advisory in nature and the supervisory board shall not have any power or authority to issue instructions or orders or any direction whatsoever of a binding nature; and (b) in the event any advice of the supervisory board is not followed, the Board shall notify the supervisory board of the reasons for the same.

15. <u>CONTRACTS WITH THE COMPANY</u>

On or prior to the Closing Date, and upon the Company being registered, the Company shall, *inter alia*, enter into the following Ancillary Agreements:

1. Lease Deed
2. [Operating Agreement]

16. <u>INFORMATION RIGHTS</u>

16.1 The Company shall deliver to the Parties, the following information:

(i) as soon as practicable, but in any event within 90 (Ninety) days after the end of the Financial Year, the financial statements;

(ii) as soon as practicable, but in any event within 45 (Forty Five) days after the end of each quarter of each Financial Year, unaudited quarterly management accounts; and

(iii) as soon as practicable, but in any event within 20 (Twenty) days after the end of each month, management information statements in the form specified by GHC and CTSH.

16.2 Notwithstanding the above, each Party shall have the right, at any time and from time to time during the normal business hours and upon written notice of at least 15 (Fifteen) days, to inspect the books, records and other documents of the Company, at its own cost.

17. ACCOUNTS, AUDIT AND STATUTORY AUDITOR

17.1 BOOKS OF ACCOUNT

The Company through its Board shall cause proper Books of Accounts to be kept in accordance with various provisions of the Companies Act and all other Applicable Laws and IFRS

17.2 FINANCIAL YEAR

The financial year of the Company shall commence on [April 1st of a year and end on March 31st of the next year] ("**Financial Year**"). However, the Board may change the Financial Year in accordance with and in a manner permitted under Applicable Laws.

17.3 STATUTORY AUDITOR

The Board will appoint a reputed Myanmar Registered Certified Public Accountant as may be mutually agreed between the Parties as the statutory auditor of the Company by the Board at the First meeting and thereafter at Annual General Meetings including in the manner stipulated by the Myanmar Accountancy Council law and other provisions of Applicable Law. The duties and responsibilities of the statutory auditor shall be as provided by Applicable Law.

17.4 REGISTERS AND RETURNS

The Parties agree to cause the Company to maintain at its registered office all statutory books, registers and records as required under Law and promptly and timely file all statutory returns including Tax returns as required by Applicable Laws. The Parties shall cause the Company to file an annual return (containing the relevant particulars) with the Myanmar Internal Revenue Department within the time period as required by Applicable Law.

18. DIVIDENDS

Subject to compliance with the Applicable Laws, the Company may in accordance with the provisions of the Myanmar Company Act, declare dividends at the Annual General Meeting and distribute dividends in each Financial Year out of its profits within 30 (Thirty) days of the General Meeting at which the Shareholders have approved payment of dividends or as required by the Companies Act.

19. PARTIES NON-COMPETE

19.1 Unless otherwise mutually agreed between the Parties, for a period of 15 (fifteen) years from the date of execution hereof ("**Non-Compete Period**"), Parties shall not and shall cause its Affiliates to not compete with the business of the Company in Yangon, Myanmar. It is clarified that after the Non-Compete Period elapses, the ability of the Parties to compete with the business of the Company shall be subject to Article 19.

19.2 Unless mutually agreed to in writing, during the Non-Compete Period, Parties shall not and shall cause its Affiliate to not carry out any activities as laid out in this Article 19.2 below within the Territory:

(i) engage in (whether as a consultant, agent, proprietor, principal, partner,

shareholder, director or otherwise), be associated or involved, have any pecuniary interest in, or participate in the financing, operation, management or control of, any Person, who directly or indirectly, engages or is engaged (in any manner whatsoever whether in its own capacity or in the capacity of directors, partners, participants, trustees, shareholders, agents, representatives or other constituent of any other entity) or which carries on a business in any form, competing with the Business, except by way of a financial/ treasury investments;

(ii) solicit or influence any Person, which are clients/customers or potential clients/customers of the Company whether or not the relationship between the Company and such clients/customers or potential clients/customers was originally established in whole or in part through the efforts of the Parties or the Company, as may be applicable; or

(iii) engage in any activity that conflicts with its obligations in terms of this Agreement.

19.3 Each party agrees that it will indemnify, defend and hold harmless the Company and the other Party for any Loss suffered as a result of a breach of its obligations under this Article.

19.4 The Parties acknowledge that each of the restraints contained in this Article 19 of this Agreement is reasonable in its extent (as to duration, geographical area and restrained conduct) having regard to the interests of each Party and goes no further than is reasonably necessary to protect the interests of the Company and its Business.

20. RIGHT OF REFUSAL FOR NEW PROJECTS

CTSH hereby confirms and acknowledges that if (i) at any time during the Non-Compete Period with respect to the Territory excluding Yangon, Myanmar, and (ii) at any time after the elapse of the Non-Compete Period, in any portion of the Territory including Yangon, Myanmar, it proposes to develop any new hospital project and it receives an offer to engage in such development of a new hospital project from any third party, CTSH shall provide GHC the terms of such offer and shall first invite GHC to invest in such project on terms which are no less favourable than the terms offered by such third party. If CTSH intends to pursue any such project, it shall notify GHC of such intention and offer a first right of refusal to GHC in respect of such potential project by issuing a written notice ("**Potential Project Notice**"), along with the proposed material terms of the potential project offered by the third party. GHC shall exercise its right of refusal within 4 (four) weeks of receipt of the Potential Project Notice or such reasonable reduced time as may be mutually agreed by CTSH and GHC depending on the nature of the transaction.

It is clarified that CTSH shall evaluate and accept or reject the offer, if any, provided by GHC pursuant to the Potential Project Notice as long as the terms offered by GHC are no less favourable than the terms set out in the Potential Project Notice. In the event the offer submitted by GHC is less favourable, as determined by CTSH, than the terms set out in the Potential Project Notice and is not acceptable to CTSH, CTSH may communicate the same to GHC and shall thereafter have the unrestricted right to offer and negotiate the potential project with any third party.

21. TERM AND TERMINATION

21.1 GROUNDS FOR TERMINATION

This Agreement may be terminated upon occurrence of 1 (one) or more of the following events:

(i) by mutual consent, based on the discussions between the Parties;

(ii) by any Party, on the bankruptcy, dissolution or winding up of the Company;

(iii) by a Party ("**Non Defaulting Party**"), if the Non Defaulting Party gives a written notice to the other Party ("**Defaulting Party**") to terminate this Agreement upon material breach of the provisions of this Agreement by the Defaulting Party and such breach has not been proved to have been cured or rectified by the Defaulting Party within 60 (Sixty) days after written notice has been submitted to the Defaulting Party by the Non Defaulting Party under this Article 21.1(iii);

(iv) by a Party, if the other Party becomes insolvent or if applications have been filed to commence procedures of bankruptcy, receivership, winding up, or other similar insolvency procedures;

(v) by a Party (the "**Majority Party**"), when the other Party (the "**Minority Party**") along with its Affiliates hold less than 10% (Ten Percent) of the Shares in the Share Capital; or

(vi) by a Party, upon material breach of the Ancillary Agreements which entitles such party to terminate the relevant agreement.

21.2 CONSEQUENCES OF TERMINATION

21.2.1 The termination of this Agreement shall be without prejudice to any claims or rights of action of any Party previously accrued to it against the other Parties, unless waived off in writing by the mutual agreement of the Parties.

21.2.2 In case of termination of this Agreement in accordance with Articles 21.1(iii) and/or 21.1(vi), the non-defaulting Party ("**Non Defaulting Shareholder**") shall first exercise its right to either (a) purchase all (and not less than all) the Shares of the other Party and its Affiliates ("**Defaulting Shareholder**"), free from Encumbrances, for cash at a discount of 20% (Twenty Percent) to the Fair Market Price; or (b) transfer all (and not less than all) of the Shares held by it and its Affiliates to the Defaulting Shareholder, free from Encumbrances, for cash at a premium of 20% (Twenty Percent) over and above the Fair Market Price, subject to compliance with Applicable Laws. The Non Defaulting Shareholder shall exercise its rights under this Article 21.2.2 by giving a notice to the Defaulting Shareholder of its election to either purchase the Shares of the Defaulting Shareholder and its Affiliates as per Article 21.2.2(a) of this Agreement or transfer the Shares held by it and its Affiliates to Defaulting Shareholder as per Article 21.2.2(b) of this Agreement.

21.2.3 In the event the Non-Defaulting Shareholder does not exercise its rights under Article 21.2.2 above, then the Defaulting Shareholder shall have the right to either (a) purchase all (and not less than all) the Shares of Non-Defaulting Shareholder and its Affiliates, free from Encumbrances, for cash at a premium of 20% (Twenty

Percent) over and above the Fair Market Price; or (b) transfer all (and not less than all) of the Shares held by it and its Affiliates to the Non Defaulting Shareholder, free from Encumbrances, for cash at a discount of 20% (Twenty Percent) to the Fair Market Price. The Defaulting Shareholder shall exercise its rights under this Article 21.2.2 by giving a notice to the Non Defaulting Shareholder of its election to either purchase the Shares of the Non Defaulting Shareholder and its Affiliates as per Article 21.2.2(a) of this Agreement or transfer Shares held by it and its Affiliates to the Non Defaulting Shareholder as per Article 21.2.2(b) of this Agreement.

21.2.4 Subject to compliance with the Applicable Laws of the Territory, in case of termination of this Agreement in accordance with Article 21.1(v), the Majority Party shall have the right to purchase all the Shares of the Minority Party and that of its Affiliates for cash at Fair Market Price. The Majority Party shall exercise its rights under this Article 21.2.4 by giving a notice to the Minority Party of its election to purchase the Shares of the Minority Party.

22. **REPRESENTATIONS AND WARRANTIES**

22.1 Each Party hereby represents and warrants to the other Party that:

(i) it is duly incorporated, organized and validly existing under the Applicable Laws of the jurisdiction in which it is incorporated;

(ii) it has the full power, capacity and authority to (a) execute this Agreement and the relevant Ancillary Documents; and (b) perform the transactions contemplated herein and in the relevant Ancillary Documents. Further, all corporate actions on its part, its directors and shareholders necessary for the authorization of this Agreement and the relevant Ancillary Documents and the performance of the obligations hereunder and under the relevant Ancillary Documents have been taken;

(iii) this Agreement and the relevant Ancillary Documents constitutes its legal, valid and binding obligation, enforceable against it in accordance with the terms herein and the relevant Ancillary Documents and Applicable Laws;

(iv) the execution and performance of this Agreement and the relevant Ancillary Documents and the consummation of the transactions contemplated herein and the relevant Ancillary Documents shall not:

(a) violate any provision of its organizational or governance documents;

(b) require to obtain any Approval or give any notice to any Governmental Authority or any other Person;

(c) conflict with or result in any breach or violation of any of the terms and conditions of, or constitute (or with notice or lapse of time or both constitute) a default under, any instrument, contract or other agreement (including technology/license distributor arrangements with any third party to which it is a party or by which it is bound) read with any specific waivers or consents obtained therein; or

(d) violate any Applicable Law applicable to it or its properties, assets or Shares;

(v) there are no actual or threatened claims which may prejudicially affect its execution and performance of this Agreement and the relevant Ancillary Documents;

(vi) it is not the subject of or aware of any future or threatened bankruptcy, liquidation or winding up proceedings or proceedings of a similar nature, whether compulsory or voluntary; and

(vii) its signatory designated at the end of this Agreement has full power and authority to enter into this Agreement and legally bind it to this Agreement.

22.2 The representations and warranties mentioned in Article 22.1 of this Agreement are true and correct as of the Closing Date.

22.3 In addition to the representations provided in Article 22.1, GHC has provided the representations and warranties set out in **Schedule 5** to CTSH.

23. INDEMNITY

23.1 Without prejudice to the other rights of the Parties under this Agreement or Applicable Law, each Party ("**Indemnifying Party**") hereby indemnifies and agrees to hold the other Party, its Affiliates and their respective directors, officers, representatives, partners, members, employees and agents (each the "**Indemnified Party**") harmless against and in respect of any and all Losses incurred or suffered by the Indemnified Party in any manner from or due to (i) any failure or default by the Indemnifying Party to duly perform its obligations under this Agreement or the Ancillary Documents, or (ii) any breach by the Indemnifying Party of its representations and warranties under this Agreement or the Ancillary Documents.

23.2 If any of the Parties have claimed indemnity under any other provision of this Agreement, the provisions of this Article 23 shall not apply to the extent of indemnity claim made under such other provisions of this Agreement.

24. CONFIDENTIALITY

24.1 Each Party agrees and undertakes that, during the term of this Agreement, it shall not (except as otherwise permitted in this Agreement) disclose, and shall ensure that directors, officers, managers, employees (including those on secondment), Affiliates, legal, financial and professional advisors and bankers (collectively, the "**Representatives**") of the Party to whom Confidential Information is made available do not disclose, to any third party any Confidential Information without the prior written consent of the Company or the concerned Party, as the case may be, that contain or otherwise reflect, or are generated from, Confidential Information.

24.2 The provisions of Article 24.1 above shall not apply to:

(i) disclosure of Confidential Information that is or comes into the public domain or becomes generally available to the public other than through the act or omission of or as a result of disclosure by or at the direction of a Party or any of its Representatives in breach of this Agreement;

(ii) disclosure, after giving prior notice to the other Party to the extent required under the Applicable Laws or generally accepted accounting principles applicable to any Party, provided that the Party required to disclose the Confidential Information under this Article 24.2(ii) shall assist the other Party to

take advantage of any provision which restricts the amount of or nature of the Confidential Information to be disclosed;

(iii) Confidential Information acquired independently by a Party from a Person not obligated to the Party disclosing Confidential Information to keep such information confidential;

(iv) Confidential Information already known or already in the lawful possession of the Party receiving Confidential Information as of the date of its disclosure by the Person disclosing such Confidential Information; and

(v) disclosure in connection with the performance of obligations or the exercise of rights (including remedies) under this Agreement.

24.3 Each Party shall on a written demand or upon the termination of this Agreement, immediately (i) return the Confidential Information (including copies thereof); or (ii) destroy the Confidential Information to the satisfaction of the other Party.

24.4 No formal or informal public announcement or press release or any communication with the media, which makes reference to any Party or its Affiliates or the terms and conditions of this Agreement or the Ancillary Documents or the transaction contemplated thereby, or any of the matters referred to herein, shall be made or issued by or on behalf of any Party without the written consent of the other Party. If a Party is obliged to make or issue any announcement or press release required by Applicable Law or by any Governmental Authority, it shall give the other Party every reasonable opportunity to comment on any announcement or release before it is made or issued.

25. NOTICES

25.1 Each notice, demand, consent or other communication given or made under this Agreement shall be in writing and delivered or sent to the relevant Party at its address or fax number or email address set out below (or such other address or fax number or email address as the addressee has by 5 (Five) Business Days' prior written notice specified to the other Parties). Any notice, demand, consent or other communication given or made by letter between countries shall be delivered by registered airmail or international courier service. Any notice, demand, consent or other communication so addressed to the relevant Party shall be deemed to have been delivered (i) if delivered in person or by messenger, when proof of delivery is obtained by the delivering Party; (ii) if sent by registered mail or courier service within the same country, on the 5^{th} (fifth) Business Day following posting or dispatch, and if sent by registered mail or international courier service to another country, on the 10^{th} (tenth) Business Day following posting or dispatch; (iii) if given or made by fax, upon dispatch and the receipt of a transmission report confirming dispatch; and (iv) if given or made by email, upon receipt of such email by the recipient.

25.2 The initial address and facsimile for the Parties for the purposes of the Agreement are: If to CTSH

Name : [●]
Address: [●]

Attention: [●]
Fax : [●]

Telephone: [●]
Email : [●]

If to GHC
Name *:* [●]
Address: [●]

Attention: [●]
Fax : **[●]**
Telephone: [●]
Email : [●]

If to the Company
Name *:* [●]
Address: [●]

Attention: [●]
Fax : **[●]**
Telephone: [●]
Email : [●]

26. GOVERNING LAW AND DISPUTE RESOLUTION

26.1 GOVERNING LAW

The validity, interpretation and implementation of this Agreement shall be governed by and construed in accordance with the Applicable Laws of Singapore.

26.2 DISPUTE RESOLUTION

26.2.1 If a dispute, difference, claim or controversy arises in connection with the interpretation or implementation of this Agreement or the performance of any obligation hereunder (each a "**Dispute**"), the Parties shall attempt in the first instance to resolve such Dispute through friendly consultations.

26.2.2 If the Dispute is not resolved through friendly consultations within 30 (Thirty) days from the date of commencement of discussions or such longer period as the Parties agree in writing, then either Party may invoke this arbitration clause under notice to the other. The Dispute shall then be referred to and finally resolved by arbitration in accordance with the succeeding provisions of Article 26.2 of this Agreement.

26.2.3 If the Dispute is not resolved as aforesaid, then such Dispute shall be referred to arbitration before 1 (One) arbitrator appointed in accordance with the Rules of the Singapore International Arbitration Centre ("**SIAC Rules**"), which SIAC Rules are deemed to be incorporated herein by reference.

26.2.4 All arbitration proceedings shall be conducted in the English language in accordance with the SIAC Rules and the place of arbitration shall be Singapore. The arbitrator shall decide any Dispute strictly in accordance with the governing law specified in

Article 26.1 of this Agreement. Judgment upon any arbitral award rendered hereunder may be entered in any court having jurisdiction, or application may be made to such court for a judicial acceptance of the award and an order of enforcement, as the case may be.

26.2.5 Each Party to the Dispute shall co-operate in good faith to expedite (to the maximum extent practicable) the conduct of any arbitral proceedings commenced under this Agreement.

26.2.6 Unless the arbitrator otherwise provides, the costs and expenses of the arbitration, including, without limitation, the fees of the arbitration and the arbitration tribunal, shall be borne equally by the Parties to the Dispute and each Party to the Dispute shall pay its own fees, disbursements and other charges of its counsel. The arbitrator shall have the power to award interest on any sum awarded pursuant to the arbitration proceedings and such sum would carry interest, if awarded, until the actual payment of such amounts.

26.2.7 Any award made by the arbitrator shall be final and binding on each of the Parties to the Dispute.

26.2.8 When any Dispute is under arbitration, except for the matters under Dispute, the Parties shall continue to exercise their remaining respective rights and fulfill their remaining respective obligations under this Agreement.

27. MISCELLANEOUS

27.1 SURVIVAL

The termination of this Agreement shall in no event terminate or prejudice: (i) any right or obligation arising out of or accruing under this Agreement attributable to events or circumstances occurring prior to such termination; and (ii) any provision which by its nature is intended to survive termination to give full effect to the terms hereof, including the provisions of Articles 1 (*Definitions and Interpretation*), 19 (*GHC Non-Compete*), 21.2 (*Consequences of Termination*), 22 (*Representation and Warranties*), 23 (*Indemnity*), 25 (*Notices*), 26 (*Governing Law and Dispute Resolution*) and 27 (*Miscellaneous*).

27.2 NO PARTNERSHIP

The Parties expressly do not intend by this Agreement to form a partnership, either general or limited, under any jurisdiction's partnership law. The Parties do not intend to be partners to one another or partners as to any third party, or create any fiduciary relationship among themselves.

27.3 NO AGENCY

No Party, acting solely in its capacity as a Shareholder, shall act as an agent of the Company or any other Shareholder or have any authority to act for or to bind the Company or any other Shareholder.

27.4 INDEPENDENT RIGHTS

Each of the rights of the Parties hereto under this Agreement are independent, cumulative and without prejudice to all other rights available to them, and the exercise or non-exercise of any such rights shall not prejudice or constitute a waiver of any other

right of the Party, whether under this Agreement or otherwise.

27.5 **COUNTERPART**

This Agreement may be executed in any number of originals or counterparts, each in the like form and all of which when taken together shall constitute one and the same document, and any Party may execute this Agreement by signing any one or more of such originals or counterparts. Delivery of an executed counterpart via facsimile or electronic mail in portable document format (pdf) shall constitute delivery of an originally signed counterpart hereto.

27.6 **AMENDMENT OR VARIATION**

No amendment or variation of this Agreement shall be binding on any Party unless such variation is in writing and duly signed by all the Parties.

27.7 **NO ASSIGNMENT OR THIRD PARTY BENEFICIARIES**

This Agreement is personal to the Parties and no third party beneficiaries are intended to be created hereby (whether express or implied) by any Party hereto and this Agreement shall not be capable of assignment, without the prior approval of the other Parties. Provided however that CTSH shall be free to assign its rights and/or obligations under this Agreement to any of its Affiliates without requiring the consent of any other Party.

27.8 **WAIVER**

No waiver of any breach of any provision of this Agreement shall constitute a waiver of any prior, concurrent or subsequent breach of the same or any other provisions hereof, and no waiver shall be effective unless made in writing and signed by an authorised representative of the waiving Party.

27.9 **SEVERABILITY**

Each and every obligation under this Agreement shall be treated as a separate obligation and shall be severally enforceable as such in the event of any obligation or obligations being or becoming unenforceable in whole or in part. To the extent that any provision or provisions of this Agreement are unenforceable they shall be deemed to be deleted from this Agreement and any such deletion shall not affect the enforceability of the remainder of this Agreement not so deleted, provided that the fundamental terms of the Agreement are not altered.

27.10 **ENTIRE AGREEMENT**

This Agreement along with the Ancillary Documents constitutes the whole agreement between the Parties relating to the subject matter hereof and supersedes any prior arrangements whether oral or written, relating to such subject matter. No Party has relied upon any representation or warranty in entering this Agreement other than those expressly contained herein.

27.11 **NO CONFLICT**

If there is any conflict between the terms of this Agreement and/or the Ancillary Documents on one hand and those of the Articles of Association on the other hand, as amongst the Parties hereto, to the extent permitted by Applicable Law, the terms of this Agreement shall prevail

over the Articles of Association and the Parties shall take all such steps as are within their powers, to ensure that the terms and conditions of this Agreement are adhered to, and to the extent possible under the relevant Applicable Laws effect such amendments or alterations to the Articles of Association to carry out the conditions of this Agreement in letter and in spirit.

27.12 **FEES AND EXPENSES**

Except as expressly set forth herein, each Party shall bear its own legal, accounting, professional and advisory fees, commissions and other costs and expenses incurred by it in connection with (i) this Agreement and the Ancillary Documents; and (ii) the transactions contemplated herein and in the Ancillary Documents.

27.13 **COVENANTS REASONABLE**

The Parties agree that, having regard to all the circumstances, the covenants contained herein are reasonable and necessary for the protection of the Parties and their Affiliates. If any such covenant is held to be void as going beyond what is reasonable in all the circumstances, but would be valid if amended as to scope or duration or both, the covenant will apply with such minimum modifications regarding its scope and duration as may be necessary to make it valid and effective.

27.14 **LANGUAGE**

Any notice, demand, communication or documentation (including reports and Books of Accounts) to be sent/prepared pursuant to the provisions of this Agreement and the Ancillary Documents shall be prepared in English language.

27.15 **COMPLIANCE WITH MYANMAR INVESTMENT LAW**

The Parties shall procure that full compliance is given, to the best of their knowledge, with the Myanmar Investment Law.

[Intentionally left blank]

IN WITNESS WHEREOF, the Parties have entered into this Agreement the day and year first above written.

For and on behalf of **CANCER TREATMENT SERVICES HYDERABAD PVT. LIMITED**

____

Name : [●]
Designation : [●]

For and on behalf of **GREAT HEALTH CARE COMPANY LIMITED**

____

Name : [●]
Designation : [●]

For and on behalf of **[●]**

____

Name : [●]
Designation : [●]

SCHEDULE 1

SHARE CAPITAL DETAILS AS ON THE EXECUTION DATE

The share capital is 10,700,000 (Ten Million and Seven Hundred Thousand) divided into Equity Shares of USD 1 (One) each.

SHAREHOLDING PATTERN AS ON THE CLOSING DATE

S.NO.	**NAME**	**INSTRUMENT OF INVESTMENT**	**NUMBER OF EQUITY SHARES**	**PERCENTAGE OF SHARE CAPITAL**
1.	CTSH	Equity Shares	6,420,000	60
2.	GHC	Equity Shares	4,280,000	40
	Total		10,700,000	**100**

SCHEDULE 2
DEED OF ADHERENCE

THIS DEED OF ADHERENCE ("**Deed**") is made and executed at [●] on this day of [●] by:

1. [Insert name of Transferee], [a company incorporated under the laws of [●] and having its registered office at [●] / son of Mr. **[●]**, aged about **[●]** years, holder of [●] passport bearing number **[●]** and residing at **[●]**] (hereinafter referred to as the "**Transferee**", which expression shall unless repugnant to the context hereof shall be deemed to include its successors and permitted assigns) of the **FIRST PART**;

2. [Insert name of Transferor], [a company incorporated under the laws of [●] and having its registered office at [●]] / son of Mr. **[●]**, aged about **[●]** years, holder of [●] passport bearing number **[●]** and residing at **[●]]** (hereinafter referred to as the "**Transferor**", which expression shall unless repugnant to the context hereof shall be deemed to include its successors and permitted assigns) of the **SECOND PART**; and

3. [Insert names and descriptions of other parties to the Joint Venture Agreement, including persons who have previously executed the Deed of Adherence] (hereinafter collectively referred to as the "**Beneficiaries**", which expression shall unless repugnant to the context hereof shall be deemed to include its successors and permitted assigns) of the **THIRD PART**

in favour of and for the benefit of each and all of the parties to the joint venture agreement dated [●] entered into between Great Health Care Company Limited ("**GHC**"), CTSH (Mauritius) Limited ("**CTSH**") and [●] (the "**Company**") ("**Joint Venture Agreement**").

WHEREAS:

A. GHC, CTSH and the Company entered into the Joint Venture Agreement, a copy of which is annexed hereto as Annexure I and is initialed by the parties hereto for the purposes of identification.

B. Pursuant to a [share purchase agreement] dated [●], the Transferee proposes to purchase [insert number of shares] [insert description of shares] ("**Shares**") of the Company from the Transferor vide [insert description of instrument of transfer of shares].

B. In accordance with the provisions of the Joint Venture Agreement, a Party is required to cause a Person who acquires any Shares (pursuant to the Joint Venture Agreement), after the date of execution of the Joint Venture Agreement, to execute a deed of adherence in the form of this Deed, undertaking to adopt and implement the terms and conditions of the Joint Venture Agreement.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS

1. **Definitions and Interpretation**

1.1 Capitalized terms used but not defined in this Deed shall, unless the context otherwise requires, have the meaning assigned to them in the Joint Venture Agreement.

1.2 The provisions of Article 1.2 of the Joint Venture Agreement shall apply *mutatis mutandis* to this Deed and shall be deemed to be incorporated herein by reference.

2. **Terms of Adherence**

2.1 The Transferee hereby acknowledges that it has received, read and understood the Joint Venture Agreement and the Charter Documents.

2.2 The Transferee hereby agrees, undertakes and covenants with the Company and each of the Beneficiaries that from the date of completion of the transfer of Shares, it will adhere to, be bound by and act in accordance with the Charter Documents and the terms and conditions of the Joint Venture Agreement which are applicable to it as a party to the Joint Venture Agreement, including all undertakings, limitations and restrictions contained therein and as an owner of the Shares in all respects as if it had been originally named as a party to the Joint Venture Agreement.

3. **Incorporation of the Provisions of the Joint Venture Agreement**

3.1 This Deed is supplemental to the Joint Venture Agreement and the provisions of Article 26 (Governing Law and Dispute Resolution) and Article 27 (Miscellaneous) of the Joint Venture Agreement shall apply mutatis mutandis to this Deed and shall be deemed to be incorporated herein by reference.

4. **Notice to the Transferee**

4.1 For the purpose of Article 25.1 of the Joint Venture Agreement, the address, telephone number, facsimile number, email and contact person of the Transferee are:

Attention :[●]
Fax :[●]
Email :[●]

Copy to :[●]
Email :[●]

IN WITNESS WHEREOF this Deed has been executed on the day and year stated first above written.

FOR [Insert name of Transferee]

____
Authorised signatory

FOR [Insert name of Transferor]

____
Authorised signatory

FOR [Insert names of Beneficiaries]

____
Authorised signatory

SCHEDULE 3

AGREED FORM OF LEASE DEED

[•]

SCHEDULE 4

AGREED FORM OF OPERATING AGREEMENT

[•]

SCHEDULE 5
DESCRIPTION OF PROPERTY
[●]

SCHEDULE 6
DESCRIPTION OF HOSPITAL
[•]

SCHEDULE 7
REPRESENTATIONS AND WARRANTIES
[●]

SCHEDULE 8

LAND LEASE AGREEMENT

THIS LAND LEASE AGREEMENT (the **"Agreement"**) is made and entered into this _____day of__________________, 2017.

BY AND BETWEEN:

(1) Great Health Care Co., Ltd., a Myanmar company with its registered office located at [**] (the "**Lessor**"); and

(2) American Oncology Institute Myanmar Company Limited, a Myanmar company with its registered office located at [**] (the "**Lessee**").

(together the "**Parties**" and each, all or any combination of the same a "**Party**" as the context may require).

WHEREAS:

(A) Lessor owns, holds and possesses the land entitlement over the land plot 7/Za, No. 115 Lutlatye Street, (C) Ward, Thingangyun Township, Yangon, consisting of approximately 2.316 acres being [9,372.51 square meters] pursuant to a 60-year Grant issued by the Yangon City Development Committee (the "**YCDC**"), evidenced by copies of Grants attached hereto as Annex 1, (the "**Grant**").

(B) Lessor desires to lease the Land (defined below) (the "**Leased Property**") to the Lessee pursuant to the terms of this Agreement.

(C) Lessee desires to lease the Leased Property from Lessor pursuant to the terms of this Agreement.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants set forth below, both Parties hereby agree as follows:

1. DEMISED LAND

The land demised under this lease comprises 40% of the total land area under the Grant which equals 0.9264 acres being 3,749.0076 square meters more particularly delineated on the map annexed as Annex 2 (the "**Land**").

1A. DEMISED BUILDING

The Lessor shall develop upon the Land a building admeasuring approximately [●] square feet comprising of Ground Floor, Mezzanine Floor, 1-4 Floors, total of 6 floors. ("**Building**") in accordance with the terms of this Agreement and thereafter upon completion grant by way of lease to the Lessee the Building. Details of the terms and conditions for the lease of the Building shall be recorded in a separate lease agreement to be agreed upon by the Parties.

2. LAND LEASE

Lessor hereby grants a lease to the Lessee and Lessee hereby takes a lease from Lessor of the Leased Property according to the terms and conditions of this Agreement. The lease of the Land will commence on the Commencement Date (as defined below)

3. PURPOSE OF LEASE

Lessee shall use the Leased Property for the purpose of establishment, ownership and operation of a private hospital business, and any other use in the ordinary course arising from such operation (or such other business that it may reasonably and lawfully undertake), in terms of applicable laws.

4. LEASE TERM

4.1 The term of this lease shall initially be 50 years commencing from the Commencement Date, together with any extension granted by the Myanmar Investment Commission ("MIC") under The Myanmar Investment Law 2016 (the "**Lease Term**"). The cost of any approval to be obtained from the MIC regarding the Leased Property prior to commencement of the lease or during the Lease Term will be obtained by the Lessor, at the Lessor's cost. The Lessee will provide all necessary assistance and co-operation as may be required by the Lessor in obtaining the MIC approval/s.

4.2 The commencement date shall be the [•] day of [•] 2017 (the "**Commencement Date**").

4.3 In the event that the term of the Grant is extended, the Lease Term under this Agreement shall be automatically extended accordingly for the entire duration of the extended term to the extent permitted under the applicable law and subject to the approval of the relevant authority. Rent for the extended term shall remain at the rate specified in clause 5.

4.4 The expiry date shall be the day on which the Grant (or any extensions thereof) comes to an end under this clause 4 (the **"Expiry Date"**).

5. RENTAL AND PAYMENT

5.1 It is agreed that the rent for the lease of the Leased Property shall be as outlined in detail in Annex 4 (the "**Rent**") which shall be in line with Clause 5.2 on the value of USD 1,700,000 (USD One Million and Seven Hundred Thousand) equivalent to the 1,700,000 (One Million and Seven Hundred Thousand) shares issued by the Lessee towards the goodwill of the Lessor. Such Rent is also equivalent to USD 34,000 (USD Thirty Four Thousand) per annum or USD 9.069 (USD Nine point Zero Six Nine) per square meter per annum. The Lessor acknowledges that the lease of the Land is the understanding between the Parties and accordingly the Parties have agreed that the Rent as detailed above has been determined on the basis that the lease is a composite lease of the entire Leased Property.

5.2 The Lessor acknowledges that the Lessee had issued 1,700,000 (One Million and Seven Hundred Thousand) shares in the Lessee equivalent to the USD 1,700,000 (USD One Million and Seven Hundred Thousand) towards the goodwill of the Lessor for the grant of the lease of the Land to the Lessee Rent-free as the Lessor shall be collecting rent for the lease of the Building upon Completion of the Building. For the purpose of calculation stamp duty, the Rent under this Agreement shall be valued at USD 1,700,000 (USD One Million and Seven Hundred Thousand). The Lessee will be required to commence payment of rent for lease of the Building upon Completion of the Building under a separate lease agreement.

6. LESSEE COVENANTS

The Lessee covenants as follows:-

6.1 Payment of Rent

The Lessee agrees to due and punctual payment of the following:-

(i) Rent; and

(ii) Any outgoings supplied to the Land (if such outgoings are invoiced through the Lessor); and

(iii) All taxes and license fees arising from the Lessee's use of the Land under this lease (but excluding taxes and fees arising from ownership of the Land which are to be borne by the Lessor).

Payment is to be made in the manner and as directed by the Lessor.

6.2 Maintenance of the Land

After Completion of the Building, Lessee shall be responsible for the tidyness and general up-keep of the Leased Property , and for the rectification of any damage caused to the Leased Property by any wilful or negligent act of the Lessee or of any person whom the Lessee permits on the Leased Property except for fair wear and tear and damage due to acts of God and/or arising out of the negligence, wilful act or omission, or default of the Lessor or its agents, representatives, employees, servants, contractors or sub-contractors.

6.3 Compliance with Grant and Agreement

Lessee shall comply with the Grant and this Agreement.

6.4 Permit reasonable access to Lessor

After Completion of the Building, the Lessee shall permit any officer, agent or employee of Lessor to enter onto the Leased Property on reasonable written notice for inspection of the Leased Property or other responsible purposes.

6.5 Subletting and Assignment Permitted with Notice

Lessee may assign or sublease all or any part of the Leased Property, or encumber its interest in this lease or in the Leased Property, or allow any other person or entity to occupy all or any part of the Leased Property by reasonable notification in writing to Lessor.

6.6 Make Good Obligations

On the Expiry Date, the Lessee shall vacate the Leased Property, and will return such Leased Property in an as is where is condition and the Lessor acknowledges that the Lessee has no 'make good' obligations in respect of the Leased Property under this lease.

7. LESSOR COVENANTS

The Lessor covenants as follows:-

7.1 Quiet Enjoyment

The Lessor shall allow the Lessee quiet enjoyment of the Leased Property throughout the Lease Term without any interruption by the Lessor or any person claiming under the Lessor, for so long as the Lessee is paying the Rent and performing and observing all the covenants and agreements expressed in this Agreement. The Lessor shall, during the Lease Term, continue to be responsible and pay all taxes and fees arising from ownership of the Land.

7.2 Utilities Supplied to Land

The Lessor shall ensure the Leased Property are supplied with all utilities required by the Lessee including but not limited to water, electricity, telephone and internet cabling.

The Lessor agrees to assist the Lessee in obtaining any approvals required by the Lessee in operating its business from the Leased Property.

7.3 Lessor not to Dispose of or Encumber the Land without Lessee Consent

The Lessor shall not sell, transfer or otherwise dispose of or encumber any part of the Leased Property without the prior written approval of the Lessee.

7.4 Lessor to Mortgage Land at Request of Lessee

If required by the Lessee, the Lessor shall (to the extent allowed under applicable laws) mortgage or encumber the Leased Property in favour of the Lessee (or any party nominated by the Lessee).

7.5 Lessor to Grant Lessee with Power of Attorney for Certain Actions

The Lessor shall, at the request of the Lessee, execute and deliver to the Lessee a power of attorney in the form contained at Annex 3. The power of attorney shall be an irrevocable power of attorney to the Lessee to enable (to the extent allowed under applicable laws and subject to all necessary consents which may be out of the Lessor's control) any of the following actions which may be required by the Lessee from time to time:-

a) To mortgage or otherwise encumber the Leased Property at the direction of the Lessee;

b) To transfer or dispose of the Lessee's interest in the Leased Property to a party as required by the Lessee, provided such party is legally permitted to hold that interest in the land;

c) To liaise with any Government authority to represent the Lessee's beneficial interest as owner of the land including but not limited to the right of the

Lessee to liaise with YCDC for the purposes of obtaining its consent to dispose of its interest or mortgage the land to a third party.

The Lessor shall use its best endeavours to give effect and support to any of the actions that the Lessee may make pursuant to this clause 7.5.

8. REPRESENTATIONS AND WARRANTIES

The Lessor warrants and represents as follows:-

8.1 It is the valid and legal grantee of the Grant.

8.2 The Grant is in full force and effect, and as at the date of entry into this lease there are no subsisting breaches of the Grant.

8.3 The Lessor has promptly observed and performed all covenants, obligations, conditions and restrictions imposed upon the Lessor under the Grant.

8.4 The Lessor has obtained all consents necessary in granting this lease to the Lessee (including but not limited to the consent of YCDC if required).

8.5 All rent and other charges or payments payable by the Lessor under the Grant have been promptly paid as and when due.

8.6 The Lessor has not waived any covenant, obligation or restriction to be observed or performed under the Grant.

8.7 The Lessor has not received, nor is it aware of, any notice or requisition from the grantor which might affect the Grant and/or this lease.

8.8 The present use of the Land is not in contravention of any applicable laws, orders or official directions.

8.9 The Land is in good condition and fit for the purpose for which it is intended to be used.

8.10 The Lessor has not mortgaged, charged or otherwise encumbered its interests under the Grant.

8.11 The Lessor has the full legal right and power to execute and deliver this Agreement and to perform fully its respective obligations under it and has taken all action necessary to authorise such execution and delivery and the performance of such obligations.

8.12 This Agreement constitutes legal, valid and binding obligations of the Lessor enforceable in accordance with its terms.

8.13 The Lessor's entry into and performance of its obligations under this Agreement will not conflict with or breach any law, judgment/order, its articles of association or any contracts to which it is a party.

9. DEFAULT

9.1 The following are considered events of default: if any Party shall:-

(a) in any material respect fail to perform or breach the terms and conditions of this lease; or

(b) be declared bankrupt or insolvent; or

(c) enter into voluntary or involuntary liquidation,

and any such event of default is not remedied within 90 (ninety) days from the date of notification in writing from the non-defaulting party.

9.2 In the event the Lessee is in default in terms of Clause 9.1 above and is taking steps to remedy the breach, the Lessor agrees that it shall not be entitled to terminate the lease.

9.3 In addition to Clause 9.1 above, the Lessee will be entitled to terminate the lease in the following circumstances, by giving the Lessor 30 (thirty) days' prior written notice:

(a) delay in completion of the Building for [●] months beyond the Target Completion Date; or

(b) any proceedings being initiated in relation to the Leased Property by any third party other than the Lessor, claiming title thereto resulting in restraint in using the Leased Property.

10. TERMINATION

10.1 This lease shall be terminated on the occurrence of one of the following events:

(a) Agreement in writing by both parties hereto to terminate the lease and submit the same to the Myanmar Investment Commission for approval in accordance with Clause 13 under Chapter 7 of the procedures relation to the Republic of the Union of Myanmar Foreign Investment law: or

(b) Any event of default in terms of Clause 9.1 (a) to (c) that is not remedied within the 90 (ninety) day grace period described in clause 9.1; or

(c) Any event of default in terms of Clause 9.3 where the Lessee has given the notice as detailed in Clause 9.3.

10.2 The termination of this Agreement shall be effected after receiving approval from the Myanmar Investment Commission. Where the Lessee has issued a notice of termination in terms of Clause 10.1(b) or Clause 10.1(c) or where the Parties have mutually agreed to terminate the lease in terms of Clause

10.1(a), the Lessee will not be required to comply with the lease obligations for the period between the Lessee exercising the right to terminate for breach of the Lessor and receipt of the MIC approval.

10.3 Following the termination of this Agreement, the Lessor shall be at liberty to re-enter upon and take possession of the land or any part thereof (provided however that any such re-entry shall not prejudice any accrued rights of a Party against the other Party prior to such termination).

10A. INDEMNITY AND INSURANCE

The Lessor shall indemnify and hold the Lessee harmless against all claims, liabilities, damages, charges, expenses, costs, losses or injuries made against, incurred or suffered by the Lessee by reason of (a) any defect in title of the Lessor to any part of the Leased Property, (b) breach of any provision or covenant of this Agreement, (c) or by virtue of any suit, proceeding or claim filed or preferred by any person, financial institution, bank, any agency or association of persons against the Lessee in respect of the Leased Property (d) any act or omission of the Lessor in violation of the Lessor's legal, statutory, regulatory or other duty or obligations in connection with this Agreement or (e) false representations made by the Lessor or (f) any interference in the peaceful and lawful occupation and use of the Leased Property on account of any legal action taken by government authorities or other persons due to any default, act, or omission by the Lessor.

10B. FORCE MAJEURE

If the performance by Lessee of any of its obligations under this Agreement is prevented, restricted or interfered with by reason of a Force Majeure Event including where the Leased Property or any part thereof is destroyed due to Force Majeure or any portion thereof becoming uninhabitable or unusable or the utilities servicing the Leased Property being interrupted so as to render the Leased Property or part thereof uninhabitable or unusable for a period exceeding [●] days for any reason, provided such damage or destruction is not due to any act of omission or commission of the Lessee, the Lessee shall be entitled to suspend payment of Rent and utilities charges until such time that the Leased Property is fit for occupation and use.

If the Lessee, has reasonable apprehension that such restraint to occupy and use the Leased Property or a portion thereof is likely to continue beyond 60 days, the Lessee will have the right any time to terminate the Agreement by giving the Lessor [●] days' notice in writing. In any event if such restraint as stated herein continues for a period beyond one hundred eighty (180) days, then, this Agreement shall automatically stand terminated unless the Lessor has begun construction of the replacement Leased Property within the 180 days period and based on review of the construction status by the project teams of both parties, they have mutually agreed that the construction of the replacement Leased Property by the Lessor can be completed after the 180 days period has expired.

11. MISCELLANEOUS PROVISIONS

11.1 Notices. All notices and communications between the Parties shall be in writing and delivered at the address of Parties, either by personal service or by registered or certified mail, postage prepaid, addressed to:

Lessor: Great Health Care Co., Ltd.
[**]

Lessee: American Oncology Institute Myanmar Company Limited
[**]

11.2 No Amendment or Modification Except in Writing. No provision of this Agreement shall be amended or added to this Agreement, except an amendment agreement which in writing and signed by the Parties or their respective successors-in-interest. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by both Parties.

11.3 Waivers. No waiver or any breach of any covenant or provision herein contained shall be deemed a waiver of any other covenant or provision herein contained, and no waiver shall be valid unless in writing and executed by the waiving Party.

11.4 Severability. The unenforceability, invalidity, or illegality of any provision shall not render the other provisions unenforceable, invalid or illegal.

11.5 Headings. The headings of this Agreement shall have no effect on its interpretation.

11.6 Applicable Law & Arbitration. This Agreement is governed by and will be construed in accordance with Myanmar law.

Any dispute, controversy, claim or difference arising out of or in connection with this Agreement shall be referred to and determined by arbitration by 1 (one) arbitrator unless the dispute, controversy, claim or difference exceeds USD 1 (One) Million in which case 3 (three) arbitrators shall be appointed under the Arbitration Rules of the Singapore International Arbitration Centre. The arbitration shall take place in Singapore and be conducted in English. In the event that 3 (three) arbitrators are appointed:-

(a) One arbitrator is to be appointed by the Lessor; and
(b) One arbitrator is to be appointed by the Lessee; and
(c) One arbitrator is to be appointed jointly by the arbitrators at subclauses (a) and (b) above.

From the commencement date of any arbitration under this Agreement, both Parties agree:-

(a) not to commence any proceedings through the court system (or any other mediation/dispute resolution system), either in Myanmar or

Singapore.

(b) to use their best endeavours to give effect to the outcome of any arbitration rulings.

IN WITNESS WHEREOF, the Parties have signed their names to this Agreement on the date first above written.

LESSOR: Great Healthcare Co., Limited	***Witness:*** ***[SEAL]***
By: ________________________ Name: Title: Authorized Director	Name: ________________________ Date: ________________________
LESSEE: American Oncology Institute Myanmar Company Limited	***Witness:*** ***[SEAL]***
By: ________________________ Name: Title: Authorized Director	Name: ________________________ Date: ________________________

ANNEX 1

COPY OF GRANT

ANNEX 2

LAND

ANNEX 3

POWER OF ATTORNEY

Great Healthcare Co., Limited, a private limited company under the law of Myanmar (the "**Company**" and the "**Donor**"), hereby grants an irrevocable and limited power of attorney (the "Power") to ________________________, as director for and on behalf of American Oncology Institute Myanmar Company Limited (the "**Donee**"), the scope of the Power being limited as follows:-

1. The Power is qualified in that it concerns only the land known as the Land and as more particularly defined in the Lease dated the ____ day of ____________________ (the "**Lease**").

2. To the extent allowed under applicable laws, the Donee is authorised on behalf of the Company, to:-

   a) Mortgage or otherwise encumber the Land;

   b) Transfer or dispose of the Donee's interest in the Land (as lessee under the Lease) subject to the consent of Yangon City Development Committee ("**YCDC"**);

   c) To liaise with any Government authority to represent the Donee's beneficial interest as lessee under the Lease including but not limited to the right of the Lessee to liaise with YCDC for the purposes of obtaining its consent to dispose of its interest or mortgage the land to a third party.

The Donee is not capable of further assigning or delegating the Power to any subdonee.

Any acts that the Donee undertakes under the delegation of power by Power of Attorney shall be considered as the activities of the Company.

In witness therefore the Donor and Donee have signed their names as of the date herein above.

Dated :

____
Great Healthcare Co., Limited

____
[ ]
American Oncology Insitute Myanmar Company Limited

ANNEX 4

RENT

"မြေကွက်ကို အပြီးအပိုင်လွှဲပြောင်းရောင်းချခြင်းစာချုပ်"

ရောင်းချသူ။ ။ ဦးကျော်မြင့်

၁၂/မဂတ (နိုင်) ၀၄၉၂၄၂

အမှတ် (၂၂၁)၊ ဗိုလ်မြတ်ထွန်းလမ်း၊

ဗိုလ်တထောင်မြို့နယ်၊ ရန်ကုန်မြို့။

ဝယ်ယူသူ ။ ။ မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်

(GREAT HEALTH CARE CO., LTD)

ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (ယာယီ) - ၁၁၀၄/၂၀၁၃-၂၀၁၄

အမှတ် (၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊ (ဂ)ရပ်ကွက်၊

သဃ်န်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။

ရန်ကုန်မြို့

စာချုပ်စာတမ်းများမှတ်ပုံတင်ရုံး

၂၀၁၃ ခုနှစ်၊ အောက်တိုဘာလ (၄)ရက်

မြို့တွင်းအခွန်များဦးစီးဌာန
သဃ်န်းကျွန်းမြို့နယ်

၂၂၁၇
4 OCT 2013

(ကျော်မောင်မောင်ချို)
ဒုတိယဦးစီးမှူး
သဃ်န်းကျွန်းမြို့နယ်အခွန်ဦးစီးဌာနမှူးရုံး

ထပ်ဆင့်ရေးမှတ်ချက်များကို စာမျက်နှာ ၁၁၊၄၊၈၆၊၈၈၊၉၀၊၉၁
တွင်ကြည့်ပါ။

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
ရုံးနေ့စွဲ ၄း၁၀း၁၃ စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

REPUBLIC OF THE UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း

REVENUE STAMP

၂၀၀၀ ကျပ် ငွေနှစ်ထောင်ကျပ် K 2000

မြေကွက်ကိုအပြီးအပိုင် လွှဲပြောင်းရောင်းချခြင်းစာချုပ်

၂၀၁၃ ခုနှစ်၊ အောက်တိုဘာလ (၄) ရက်နေ့တွင် ရန်ကုန်မြို့စာချုပ်စာတမ်းများမှတ်ပုံတင်ရုံး၌ အောက်အမည်ပါသူတို့က အောက်ပါအတိုင်း ဤစာချုပ်ကို ချုပ်ဆိုကြသည်မှာ -

ရောင်းချသူ။ ။ ဦးကျော်မြင့် [၁၂/မဂတ (နိုင်) ၀၄၉၂၄၂]
အမှတ် (၂၂၁)၊ ဗိုလ်မြတ်ထွန်းလမ်း၊
ဗိုလ်တထောင်မြို့နယ်၊ ရန်ကုန်မြို့။

ရန်ကုန်မြို့

ဝယ်ယူသူ ။ ။ မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်
(GREAT HEALTH CARE CO., LTD)
ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (ယာယီ) - ၁၁၀၄/၂၀၁၃-၂၀၁၄
အမှတ် (၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊ (၈)ရပ်ကွက်၊
သယ်န်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။

4 OCT 2013

(ကျော်မောင်မောင်ချို)
ဒုတိယဦးစီးမှူး
သဃ်န်းကျွန်းမြို့နယ်အခွန်ဦးစီးဌာနမှူးရုံး

မြန်မာနိုင်ငံ တံဆိပ်ခေါင်း အက်ဥပဒေ ပုဒ်မ(၃)၊ ဇယား(၁)၏ အမှတ်စဉ်(အပိုဒ်)...... ၂၂...... အရ ဘံဆိပ်တော်ခွန် ၁၀.၀ ၉၀၀၀၀၀၀/ ကျပ်မှန်ကန်သည်။ ၁၉၂၀ ခုနှစ်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေး အက်ဥပဒေပုဒ်မ ၉၀(၂)အရ ထပ်မံပေးသော အခွန်တော်ငွေ ၄၀.၃၆၀၀၀၀၀၊ စုစုပေါင်း ၁၄၁၂၆၀၀၀၀၀/- မြန်မာနိုင်ငံတော် စာချုပ်စာတမ်းမှတ်ပုံတင် အက် ဥပဒေပုဒ်မ ၁၇၊၂၀၊၂၁၊၂၃၊၂၈၊၃၂၊၃၃၊၃၄ များအရ လက်ခံနိုင်သည်။

မှတ်ပုံတင်ခရငွေ - ၄၀၃၆၁၁၀/-

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
နေ့စွဲ ၄၊၁၀၊၁၃ ၊ စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

REPUBLIC OF THE UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း

REVENUE STAMP

၂၀၀၀ ကျပ် ငွေနှစ်ထောင်ကျပ် K 2000

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069731 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000	ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069741 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000
ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069732 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000	ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069742 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000
ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069733 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000	ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069743 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000
ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069734 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000	ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069744 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000
ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069735 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000	ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အထူးကပ်တံဆိပ်ခေါင်း 069745 SPECIAL ADHESIVE ၅၀၀၀၀၀ကျပ် K 500000

မြေကွက်ကိုအပြီးအပိုင် လွှဲပြောင်းရောင်းချခြင်းစာချုပ်

ရောင်းချသူ ။ ။ ဦးကျော်မြင့်

ဝယ်ယူသူ ။ ။ မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်

၁၂၄၉
4 OCT 2013
မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီ
၁၁၇၊ ကွက်လပ်ရေလမ်း၊ (င) ရပ်ကွက်

(ကျော်မောင်မောင်ချို)
ဒုတိယဦးစီးမှူး
သဃ်ာန်းကျွန်းမြို့နယ်အထွေထွေဦးစီးဌာနမှူးရုံး

ရန်ကုန်မြို့ စာချုပ်စာတမ်း မှတ်ပုံတင် အရာရှိရုံး
၂၀ ၁၃ ခုနှစ်၊ အောက်တိုဘာလ၊ ....၄.... ရက်နေ့
နံနက်(မွန်းလွဲ) .... နာရီအချိန်တွင် ရန်ကုန်မြို့၊
သဃ်ာန်းကျွန်း၊ (င) ရပ်ကွက်၊ ကွက်လပ်
ရေလမ်း၊ အမှတ် - (၁၁၇) ရှိ မဟာ
ကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်
(ကိုယ်စား) ဦးဝင်းနိုင်က တင်သွင်းသည်။

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
..... စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

၁၄၃၃၇

ဦးဝင်းနိုင်
၁၂/ကတတ (နိုင်) ၀၂၀၄၄၇

သဃ်ာန်းကျွန်း၊ (င) ရပ်ကွက်၊ ကွက်လပ်
ရေလမ်း၊ အမှတ် - (၁၁၇) ရှိ
မဟာကျန်းမာရေးစောင့်ရှောက်မှု
ကုမ္ပဏီလီမိတက် (ကိုယ်စား)
ဦးဝင်းနိုင်က ပြန်ဆိုကြောင်း ဖြောင့်ဆိုသည်။

ဦးဝင်းနိုင်
၁၂/ကတတ (နိုင်) ၀၂၀၄၄၇

၁၄၃၃၇

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

REPUBLIC OF THE UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း

REVENUE STAMP

၂၀၀၀ ကျပ် | ငွေနှစ်ထောင်ကျပ် | K 2000

မြေကွက်ကိုအပြီးအပိုင် လွှဲပြောင်းရောင်းချခြင်းစာချုပ်

၂၀၁၃ ခုနှစ်၊ အောက်တိုဘာလ (၄) ရက်နေ့တွင် ရန်ကုန်မြို့စာချုပ်စာတမ်းများမှတ်ပုံတင်ရုံး၌ အောက်အမည်ပါသူတို့က အောက်ပါအတိုင်း ဤစာချုပ်ကို ချုပ်ဆိုကြသည်မှာ -

ရောင်းချသူ။ ။ ဦးကျော်မြင့် [၁၂/မဂတ (နိုင်) ၀၄၉၂၄၂] (ဘ-ဦးဟာမိဒူလာ)
အမှတ် (၂၂၁)၊ ဗိုလ်မြတ်ထွန်းလမ်း၊ ဗိုလ်တထောင်မြို့နယ်၊ ရန်ကုန်မြို့။
[၎င်း၏ပြန်လည်ရုတ်သိမ်းခွင့်မရှိသော မှတ်ပုံတင်အထူးကိုယ်စားလှယ်လွှဲစာအမှတ်-
၈၃၇၀/၂၀၁၃ (၂၇. ၅. ၂၀၁၃) ရန်ကုန်ရရှိသူ **ဒေါ်ရဲရဲအေး** (ဘ-ဦးတင်အေး)
၁၂/စခန(နိုင်)၀၀၂၄၄၄ ကကိုယ်စားလက်မှတ်ရေးထိုး ချုပ်ဆိုပါသည်။]

ဝယ်ယူသူ ။ ။ မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်
(GREAT HEALTH CARE CO., LTD)
ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (ယာယီ) - ၁၁၀၄/၂၀၁၃-၂၀၁၄
အမှတ် (၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊ (ဂ)ရပ်ကွက်၊
သဃ်န်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့။
[ကုမ္ပဏီဒါရိုက်တာအဖွဲ့၏ (၉. ၇. ၂၀၁၃)နေ့ အစည်းအဝေးဆုံးဖြတ်ချက်အရ
ဒါရိုက်တာဖြစ်သူ ဦးဝင်းစိုး (ဘ-ဦးလှရှိန်) ၁၂/ကတတ(နိုင်) ၀၂၀၄၄၇ က
ကိုယ်စားလက်မှတ်ရေးထိုးချုပ်ဆိုပါသည်။]

(အထက်အမည်ပါ ရောင်းချသူနှင့် ဝယ်ယူသူဆိုရာတွင် မိမိတို့ကိုယ်တိုင်နှင့်တကွ မိမိတို့၏ အမွေစား အမွေခံများ၊ ကိုယ်စားလှယ် လွှဲစာရသူများ၊ တရားဝင်ကိုယ်စားလှယ်များ၊ အမွေထိန်းစာရရှိသူများတို့ပါ အားလုံးအကျုံးဝင်ပတ်သက်ကြောင်း နှစ်ဖက်ဝန်ခံကြပါသည်။)

၁။ အထက်အမည်ပါရောင်းချသူက အောက်ရောင်းချသည့်စာရင်းပါ မြေကွက်သည် မြို့မြေစာရင်းမှတ်တမ်းနှင့် နှစ်(၆၀) မြေငှားဂရန်တို့တွင် မိမိအမည်ပေါက်လျက်ရှိကြောင်း၊ မူလပါရှိသော အဆောက်အဦးကို ဖြိုဖျက် လိုက်ပြီးဖြစ်ကြောင်း၊ ထို့ကြောင့် မြေကွက်သက်သက်ကို မိမိကလွှဲပြောင်းရောင်းချပိုင်ခွင့်ရှိကြောင်း၊ အခြားသူ

၂၂၇၀
4 OCT 2013
မဟာကျုံးမာရေးဆောင်းကျော်မူ
၁၁၅၊ မွတ်လာဘ်ရောလမ်း၊ ဂေါ့ပ်ကျွန်

ပြည်ထောင်စု ... သယ်န်းကျွန်းမြို့နယ်

(ကျော်မောင်မောင်ချို)
ဒုတိယဦးစီးမှူး
သယ်န်းကျွန်းမြို့နယ်အခွန်ဦးစီးဌာနမှူးရုံး

မိုလ်ကကောင်၊ မိုလ်မြတ်ထွန်းတို့
သမီး၊ စမ္မတ်-(၂/၁၂) နေကျောင်း
မျှသူ (ကိုမောင်) ၁၄-ကဥ၇၀/၁၃
...... ဒေါ်ဂျဂ်ဇီဘ.
...က မှတ်ပုံတင်ကြောင်း ဖြောင့်ဆိုသည်။

၁၅၃၃၃

ဒေါ်ဂျဂ်ဖော
၁၂/ဥဒ၊ (နိုင်) ၀၀၂၄၄၄
(၁၄-ကဥ၇၀/၁၃ အရ တွက်ချက်ကားပိုးပါသည်။)

ကာစမ္မ၊ တော်မောင် ရုပ်ကျွန်း မြို့စိန်
သမီး၊ ၅၂-၀၆ ဦးထိုက်အကျင့်ပြုကော၊
.... မှတ်ပုံတင်ပြ၍ က အသျှင်မ. သူ
...ဒေါ်ဂျဂ်ဖော
.........ကတော် မှန်ကြောင်း ထွက်ဆိုသည်။

ဦးစိုးမြင့်
၉/မဒလ (နိုင်) ၁၀၄၃၁၉၇

၁၅၃၃၆

စာချုပ်တွင်ပါရှိသည့်အတိုင်း အဘိုးအခများကို ရရှိပါ
ကြောင်း ....
.................ဒေါ်ဂျဂ်ဇီဘ.................
က ဖြောင့်ဆိုသည်။

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
နေ့စွဲ ...၄.၁၀.၂၀၁၃ စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
REPUBLIC OF THE UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း
REVENUE STAMP

၂၀၀၀ ကျပ် ငွေနှစ်ထောင်ကျပ် K 2000

တစ်ပါးထံရောင်းချခြင်း၊ ပေးကမ်းစွန့်လွှတ်လျှုဒါန်းထားခြင်းများမရှိကြောင်း၊ မိသားစုအမွေဆိုင်အမှုအခင်းကင်းရှင်းကြောင်း၊ အရှုပ်အရှင်းအမှုအခင်း ကင်းရှင်းကြောင်းပြောဆိုန်ဆို့ မြေကွက်ကိုရောင်းဘိုးငွေကျပ် ၂၀၁၈၀,၀၀၀၀၀/- (ကျပ်သိန်းနှစ်သောင်းတစ်ရာ့ရှစ်ဆယ်တိတိ) တန်ဘိုးသတ်မှတ်ပြီး အပြီးအပိုင်လက်ရောက်လွှဲပြောင်းပေးအပ်ရောင်းချလိုကြောင်း ပြောဆိုကမ်းလှမ်းရာ ဝယ်ယူသူဘက်က ဝယ်ယူရန်သဘောတူပြီး အဆိုပါရောင်းဘိုးငွေကျပ် ၂၀၁၈၀,၀၀၀၀၀/- (ကျပ်သိန်းနှစ်သောင်းတစ်ရာ့ရှစ်ဆယ်တိတိ)ကိုပေးချေရာ လက်ငင်းရောက်လှမ်းလက်ခံရရှိပါကြောင်း ရောင်းချသူဘက်က ဤစာချုပ်ဖြင့် ဝန်ခံပါသည်။

၂။ ရောင်းဘိုးငွေကို အပြေအကြေလက်ရောက်လက်ခံရရှိပြီးဖြစ်သည့်အတွက် ရောင်းချသည့်စာရင်းပါပစ္စည်းကို စာရွက်စာတမ်းမူရင်းများနှင့်တကွ ဝယ်ယူသူ၏လက်သို့ အလွတ်လက်ရောက်ပေးအပ်လိုက်ကြောင်း ရောင်းချသူဘက်မှ ဝန်ခံပါသည်။ လက်ခံရရှိပြီးဖြစ်ကြောင်း ဝယ်ယူသူဘက်မှ ဝန်ခံပါသည်။

၃။ ရောင်းချသည့်စာရင်းပါပစ္စည်းနှင့်ပတ်သက်သည့် ရောင်းချသူက ပေးဆောင်ရမည့်အခွန်အခစသည်တို့ကို လွှဲပြောင်းပေးအပ်ခဲ့သောနေ့အထိ မိမိကသာ အပြေအကြေပေးချေထမ်းဆောင်ပါမည်။ ရောင်းချသည့် စာရင်းပါပစ္စည်းကို ဝယ်ယူသူအမည်ပေါက်နိုင်ရေးအတွက် လိုအပ်သည်များကို ကူညီဆောင်ရွက်ပေးပါမည်ဟု ရောင်းချသူဘက်ကဝန်ခံပါသည်။

၄။ ရောင်းသူသည် ယခုရောင်းချသော ပစ္စည်းနှင့်ပတ်သက်၍ အရှုပ်အရှင်းတစ်စုံတစ်ရာ ပေါ်ပေါက်လာပါက မိမိ၏စရိတ် ဖြင့် ပြေလည်အောင် ဖြေရှင်းဆောင်ရွက်ပေးမည်ဖြစ်ကြောင်းဝန်ခံပါသည်။

၅။ အရှုပ်အရှင်းတစ်စုံတစ်ရာကို ရောင်းချသူက ဖြေရှင်းမပေး၍ဖြစ်စေ၊ ဖြေရှင်းပေးပါသော်လည်း ပြေလည်ပြီးပြတ်ခြင်းမရှိ၍ဖြစ်စေ၊ ဝယ်ယူသူ ယခုရောင်းချသောပစ္စည်းကို လက်လွှတ်ဆုံးရှုံးနစ်နာရမည်ဆိုပါက အဆိုပါပစ္စည်း၏ ကာလတန်ဘိုးနှင့်တကွ ယင်းပစ္စည်းနှင့်ပတ်သက်သည့် ဝယ်ယူသူ၏ အခြားသောကုန်ကျစရိတ်များစုစုပေါင်းကို ဝယ်ယူသူက တောင်းဆိုသည့်နေ့တွင် တစ်လုံးတည်းချက်ချင်း မပျက်မကွက် ပြန်လည်ပေးလျော်ပါမည်ဟု ရောင်းချသူဘက်က ဤစာချုပ်ဖြင့်ဝန်ခံပါသည်။

၆။ ထို့ကြောင့် ယနေ့မှစ၍ရောင်းချသည့်စာရင်းပါပစ္စည်းသည် ရောင်းချသူဘက်နှင့်မည်သို့မျှ အကျိုးသက်ဆိုင်ပတ်သက်ခြင်းမရှိတော့ပဲ ဝယ်ယူသူဘက်ကသာ အစစပိုင်ဆိုင်အကျိုးခံစားစီမံဆောင်ရွက်ပိုင်ခွင့်ရရှိသွားပြီဖြစ်ကြောင်း ဤစာချုပ်ဖြင့် နှစ်ဘက်ဝန်ခံကြပါသည်။

မြည်တွင်းအခွန်များဦးစီးဌာန
သဃ်န်းကျွန်းမြို့နယ်

4 OCT 2013

(ကျော်ခမောင်မောင်ချို)
ဒုတိယဦးစီးမှူး
သဃ်န်းကျွန်းမြို့နယ်အခွန်ဦးစီးဌာနမှူးရုံး

ရန်ကုန်တိုင်းမြေစာရင်းဦးစီးဌာန၏ (၇ / ၄ / ၁၄)
နေ့စွဲပါ စာအမှတ် ...၁၃၂၂/၈၁...... အရ
ယာယီစာချုပ်အမှတ် (၁၈၄၃/၁၃) အား
တန်ဖိုးငွေ ...[illegible]...
သတ်မှတ်ပြီးဖြစ်၍ တင်ပြတန်ဖိုးအတိုင်း ဆက်လက် မှတ်ပုံတင်ခွင့်ပြုသည်။

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
နေ့စွဲ ...၂၄၊၀၄၊၂၀၁၄... စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

...၂၀၁၄... ခုနှစ်၊ စာချုပ်အမှတ် ...၂၁၁၂... အား
စာချုပ်စာတမ်းများမှတ်ပုံတင် စာအုပ်အမှတ် ......
အတွဲ ...၁၁၇၈... စာမျက်နှာအမှတ် ...၂၆၂ မှ ၂၇၁ ထိ...
တွင် မှတ်ပုံတင်ထားသည်။

၂၁၁၂

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
နေ့စွဲ ...၂၀၊၅၊၁၄... စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး
ရန်ကုန်မြို့။

စာချုပ်စာတမ်းမှတ်ပုံတင်ရုံး ရန်ကုန်မြို့

၆

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
REPUBLIC OF THE UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း
REVENUE STAMP

၂၀၀၀ ကျပ် ငွေနှစ်ထောင်ကျပ် K 2000

အပြီးအပိုင်လွှဲပြောင်းရောင်းချသည့်ပစ္စည်းစာရင်း

ရန်ကုန်မြို့ သင်္ဃန်းကျွန်းမြို့နယ်၊ မြေတိုင်းရပ်ကွက်အမှတ် (၄၈)၊ မြေကွက်အမှတ် (၇/၈)၊ ဧရိယာ(၂. ၃၁၅)ဧကရှိ နှစ်(၆၀)ဂရန်မြေကွက်နှင့်ပတ်သက်သော ပိုင်ဆိုင်အကျိုးခံစားခွင့်များအားလုံး။

(ယင်းမြေကွက်၏ အရပ်အခေါ်မှာ အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း၏ [illegible]ရပ်ကွက်၊ သင်္ဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်မြို့ဖြစ်ပါသည်။)

ဤစာချုပ်ပါစကားရပ်များကို ဖတ်ရှုနားလည်ကြပြီး မိမိတို့၏လွတ်လပ်သောစိတ်ဆန္ဒများအရ အောက်ပါ အသိသက်သေများ ရှေ့မှောက်တွင် ဤစာချုပ်ကို လက်မှတ်ရေးထိုးချုပ်ဆို မှတ်ပုံတင်သွင်းကြပါသည်။

အသိသက်သေများ

၁။ [illegible]
အမည် [illegible]
မှတ်ပုံတင် [illegible]
နေရပ် [illegible]

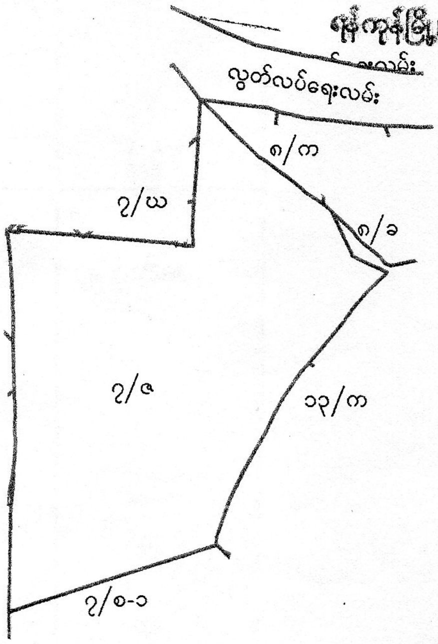
(ဦးကျော်မြင့်)
ရောင်းချသူ
(၎င်း၏ SPရသူ ဒေါ်ရဲရဲအေးက ကိုယ်စား လက်မှတ်ရေးထိုးချုပ်ဆိုပါသည်။)

၂။ [illegible]
အမည် [illegible]
မှတ်ပုံတင် [illegible]
နေရပ် [illegible]

မဟာကျန်းမာရေးစောင့်ရှောက်မှုကုမ္ပဏီလီမိတက်
ဝယ်ယူသူ
(ဒါရိုက်တာအဖွဲ့အစည်းအဝေးဆုံးဖြတ်ချက်အရ ဒါရိုက်တာ ဦးဝင်းစိုးမှ ကိုယ်စားလက်မှတ်ရေးထိုးချုပ်ဆိုသည်။)

၂၁

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ



၂၀၁၃ / ၂၀၁၄ ခုနှစ်သုံး မြေပုံမှ ရေးကူး ပေးသည့် မှန်ကန်ကြောင်းသက်သေခံသည့် မိတ္တူမြေပုံ	
အမည်ပေါက်	ဦးကျော်မြင့် ၁၂/မဂတ(နိုင်)၀၄၉၂၄၂
မြေတိုင်းရပ်ကွက်အမှတ်	၄၈
လူနေရပ်ကွက်အမှတ်	–
မြေအတန်းအစား မြေကွက်အမှတ်	၇/ဇ
မြေအမျိုးအစား	နှစ်(၆၀)ဂရန်မြေ
မြေအတိုင်းအတာ (အလျားxအနံ) ဧရိယာ	[redacted] (ပေ) ၂. ၃၁၆ဧက
မြို့နယ်	သင်္ဃန်းကျွန်း
စကေး	1:2400
လျှောက်ထားသည့်အကြောင်းအရာ	အရောင်းအဝယ်စာချုပ်ချုပ်ဆိုရန်

စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာန ရန်ကုန်မြို့

22/8/2013

19/6.2013

K 500

မြေတိုင်း(၁)

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

Date ၁၉/၆/၂၀၁
Code ၀၅၄၈၀ ၂၀၀
TLR ၁

မြေတိုင်းရပ်ကွက် ၄၈
မြို့နယ် သယ်န်းကျွန်း

လျှောက်ထားသည့်အကြောင်းအရာ - အရောင်းအဝယ်စာချုပ်ချုပ်ဆိုရန်

က - ကနဦးမှတ်သားချက်များ				ခ - ပြောင်းလွှဲခြင်းအတွက်ပြောင်းလွှဲရာတွင်ပါဝင်သည့်မြေကွက်ငယ်များ			
ကွက်အမှတ် (၁)	ဧရိယာ (၂)	ဂရန်(သို့)မြေငှား(သို့)လိုင်စင်(သို့)အငှားချထားခံရသူ၏အမည်နှင့်နေရပ် (၃)	ဇယား'၃'တွင်ဖော်ပြသူ၏ပိုင်ဆိုင်ခွင့်အမျိုးအစား (၄)	မြေခွန်/မြေခ (ကျပ်) (၅)	မှတ်ပုံတင်စာချုပ်အမှတ်နှင့်နေ့စွဲ (၆)	လွှဲပြောင်းခံရသူ၏အမည်နှင့်နေ့စွဲ (၇)	လွှဲပြောင်း
	၂. ၁၁၆ဧက	ဦးကျော်မြင့် ၁၂/မဂတ(နိုင်)၀၄၉၂၄၂ -	နှစ်(၆၀)ဂရန်မြေ အမှုတွဲအမှတ်-သဃက/ဂ ရသ-၁၄၅၇/၁၂ (၈. ၁၁. ၁၂)အရ (၁၂. ၃. ၂၀၁၃)	၁၀၀၈၈. ၀၀ ၃လပတ်	× × ×	× × ×	ထောက်

ဌာနမှူး (ကိုယ်စား)
မြို့ပြစီမံကိန်း နှင့်မြေစီမံခန့်ခွဲမှုဌာန

ရန်ကုန်မြို့

ဌာနမှူး (ကွန်မြူတာ)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

မြေတိုင်း (၈)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

၂၀၁၃ / ၂၀၁၄ ခုနှစ်သုံး မြေပုံ/မြို့မြေစာရင်းမှ ရေးကူးပေးသည့် ကောက်နုတ်ချက် မိတ္တူမြေပုံ/မြေရာဇဝင်ဖြစ်၍ တိကျမှန်ကန်ပါကြောင်း ထောက်ခံပါသည်။

စည်ပင်သာယာရေးကော်မတီ

ရန်ကုန်မြို့တော်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

မြေငှားစာချုပ်

စည်ပင်သာယာရေးကော်မတီ

ရန်ကုန်မြို့တော်

အမည်	ဦးကျော်မြင့်	မြို့နယ်	သင်္ဃန်းကျွန်း
နိုင်ငံသား/အမျိုးသား မှတ်ပုံတင်အမှတ်	၁၂/မဂတ(နိုင်) - ဝ၄၉၂၄၂	မြေတိုင်းရပ်ကွက်	၄၈
		လူနေရပ်ကွက်အမှတ်	-
မြေငှားစာချုပ်အမှတ်	ဂရသ/သဃက - ၃၇၇/၁၃	မြေကွက်အမှတ်	၇/၈
အမှုတွဲအမှတ်/နေ့စွဲ	သဃက/ဂရသ - ၁၄၅၇/၁၂ ၈.၁၁.၁၂	မြေကွက်လိပ်စာ	

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်
အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE
၃၀၀ကျပ် K 300

2013 - ၁ -

မြေငှားစာချုပ်

A 0004691 A

နေ့စွဲ၊ ၂၀၁၃ခုနှစ်၊ မတ် လ၊ ၁၂ ရက်

မြေငှားစာချုပ်အမှတ် ဂရသ/သယက - ၃၄၇/၁၃ အမှုတွဲအမှတ် သယက/ဂရသ - ၁၄၅၇/၁၂
၈-၁၁-၁၂

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော် စည်ပင်သာယာရေးကော်မတီ မြို့ပြစီမံကိန်းနှင့် မြေစီမံ ခန့်ခွဲမှုဌာန (နောင်တွင် **"အငှားချထားသူ"** ဟု ရည်ညွှန်းသည်။ အငှားချထားသူဆိုသည့် စကားရပ်တွင် ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်း ပါဝင်သည်။)

နှင့်

ရန်ကုန် မြို့နေ၊ ဦး ဟာမီဒူစာဘ ၏ သား/သမီးဖြစ်သော ဦး/ဒေါ် ကျော်မြင့် နိုင်ငံသား/ အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/မကတ(နိုင်) - ၀၄၉၂၄၂ (နောင်တွင် **"အငှားစာချုပ်ရသူ"** ဟုရည်ညွှန်းသည်။) **တို့** ၁၃ ခုနှစ်၊ လဆန်း/လပြည့်ကျော် ရက်နေ့ ၂၀ ၁၃ ခုနှစ်၊ မတ် လ ၁၂ ရက်နေ့တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ် ချုပ်ဆိုကြသည်။

အငှားစာချုပ်ရသူက နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့်လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံစားချက်ကို ပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက်အားလုံးကို ထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်-ထွက်သွားလာနိုင်ခွင့် စသော သက်သာခွင့်များနှင့် အခြားအခွင့်အရေးများနှင့်တကွ အငှားချထားသူက အငှားစာချုပ်ရသူအား ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ် မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓါတ်သတ္တုပစ္စည်းများ၊ ကျောက်မျက်ရတနာများ၊ မြေမြှုပ်ဘဏ္ဍာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကျောက်မိုင်း စသည်တို့သည် ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌မပါဝင်ချေ။ ထိုသို့ ရှာဖွေတူးဖော်သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏ မျက်နှာပြင်ကို နှောင့်ယှက် ပျက်စီး စေခဲ့လျှင် အငှားစာချုပ်ရသူအား သင့်လျော်သောလျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့် စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော် လျော်ကြေးကို တည်ဆဲမြေသိမ်းအက်ဥပဒေ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဋ္ဌာန်းချက်နှင့်အညီ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူးကဆုံးဖြတ်ရမည်။

ထို့ကြောင့် ဤစာချုပ် ချုပ်ဆိုသည့် ၁၂ . ၃ . ၂၀၁၃ နေ့မှစ၍ နှစ်ပေါင်း ၆၀ ကာလအပိုင်းအခြားအတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါ မြေကွက်ကိုအငှားချထားသည်။

နှစ်ပေါင်း (၆၀) မြေငှားစာချုပ်ကာလအပိုင်းအခြားတွင်၊ ၂၀၇၃ ခုနှစ်၊ မတ် လ ၁၁ ရက်နေ့၌ကုန်ဆုံးသည့် ပထမ (၁၅) နှစ်အတွင်းတွင် သုံးလပတ်အတွက် မြေငှားရမ်းခငွေ ကျပ် ၁၀၀၈၈/- (ကျပ်တစ်သောင်းရှစ်ဆယ့်ရှစ်တိတိ) ကို ဇန်နဝါရီလ၊ ဧပြီလ၊ ဇူလိုင်လ နှင့် အောက်တိုဘာလများ၏လဆန်း (၁) ရက်နေ့များတွင် ကြိုတင်ပေးဆောင်ရမည်။ အဆိုပါ နှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြား၏ ဒုတိယ၊ တတိယ နှင့် စတုတ္ထ(၁၅) နှစ်စီအတွက် အပိုဒ်(၃)တွင် ပြဋ္ဌာန်းထားသည့် နည်းလမ်းအတိုင်း အငှားချထားသူအား သတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင်ရမည်။

၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည် ~

(က) အထက်၌ မြေငှားခကိုပေးဆောင်ရန် သတ်မှတ်သည့်နေ့ရက်တွင် သတ်မှတ်သည့်နည်းလမ်းအတိုင်း မြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံပေါ်၌ လည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌လည်းကောင်း၊ အဆိုပါ နှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြားအတွင်း စည်းကြပ်ဆဲ၊ စည်းကြပ်လတ္တံ့ဖြစ်သော အခွန်အတုပ်အားလုံးကို ပေးဆောင်ရမည်။

(ခ) ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှ (၆) လအတွင်း စတင်ဆောက်လုပ်၍ အဆိုပါမြေကွက်ပေါ်တွင် ကောင်းမွန်ခိုင်ခံ့သော လူနေအိမ်ကို ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ အင်ဂျင်နီယာဌာန (အဆောက်အအုံ) မှ သတ်မှတ်ခွင့်ပြုသည့် ပုံစံအတိုင်း ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးဥပဒေနှင့်အညီ ပြီးစီးအောင် ဆောက်လုပ်ရန်နှင့် ထိုလူနေအိမ် စသည်တို့ကို အဆိုပါနှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြားအတွင်းပြုပြင်မွမ်းမံထားရှိရန်။

(ဂ) အဆိုပါမြေကွက် တည်ရှိသောရပ်ကွက်၌ သက်ဆိုင်ရာ ဒေသန္တရအာဏာပိုင်များက မိလ္လာပိုက်များနှင့် ရေပိုက်များချထားလျှင် ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့် တရားဥပဒေနှင့်အညီ အဆိုပါမြေကွက်ပေါ် ဆောက်လုပ်ထားသော အဆောက်အအုံများကို ထိုမိလ္လာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။

(ဃ) အဆိုပါမြေကွက်ပေါ်၌ အဆောက်အအုံများ တည်ဆောက်ရာတွင် ဒေသန္တရအာဏာပိုင် (သို့မဟုတ်) ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ အင်ဂျင်နီယာဌာန (အဆောက်အအုံ) ၏ ကြိုတင်ခွင့်ပြုချက် ရယူရန်။

(င) အငှားချထားသူ၏ စာဖြင့်သဘောတူညီချက်ကို ကြိုတင်မရရှိဘဲ နှစ်ပေါင်း (၆၀) ကာလ အပိုင်းအခြားအတွင်း အဆိုပါမြေကွက်ကို လူနေအိမ်ဆောက်လုပ်ရန်အတွက်မှတပါး အခြားကိစ္စအတွက် အသုံးမပြုရန်နှင့် အဆိုပါမြေကွက်ပေါ်တွင် ဆောက်လုပ်သည့်လူနေအိမ်ကို၊ လူနေအိမ်အဖြစ်မှတပါး အခြားနည်းအသုံးမပြုရန်။

(စ) အငှားချထားသူ၏ စာဖြင့် ကြိုတင်သဘောတူညီချက်မရရှိဘဲ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည့်အပြင် ၎င်းမြေ၏ တစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများ မပြုလုပ်ရ။

(ဆ) ဤစာချုပ်နှင့် စပ်လျဉ်း၍ မည်သည့်ကိစ္စအတွက်မဆို အဆိုပါမြေကွက်သို့ဖြစ်စေ၊ အဆိုပါ မြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြားတွင် ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူး၏ အမိန့်အရ ဆောင်ရွက်သူများအား နေ့ပိုင်းသင့်လျော်သည့် အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်း (၆၀) အပိုင်းအခြား ကုန်ဆုံးသောအခါ အဆိုပါ မြေကွက် တည်ရှိသည့် အဆောက်အအုံနှင့် ယင်းအဆောက်အအုံတွင် ပါဝင်တည်ဆောက်ထားသော ပစ္စည်းများ မပါဝင်စေဘဲ အဆိုပါမြေကွက်ကို အငှားချထားသူအား အေးဆေးစွာပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် အငှားချထားသူက အပိုဒ် (၂) အရ အဆိုပါမြေကွက်ကို ပြန်လည်သိမ်းယူပြီး စာချုပ်ကိုရုပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသည့် အဆောက်အအုံနှင့် ယင်း၏အဆောက်အအုံတွင် ပါဝင်တည်ဆောက်ထားသော ပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာပေးအပ်ရန်။

အပိုပဋိညာဉ်စံချက်များ

ဖော်ပြပါ မြေငှားခနှုန်းသည် ယာယီမျှသာဖြစ်၍ ၂၀ သုး......ခုနှစ် အတွင်းတွင်ဖြစ်စေ၊ ထို့နောက် အချိန်ကာလတွင်ဖြစ်စေ၊ ပြန်လည်ပြင်ဆင်သင့်က ပြင်ဆင်စည်းကြပ်ရန် ဖြစ်သည်။

၂။ အဆိုပါမြေငှားခကို တောင်းဆိုသည်ဖြစ်စေ၊ မတောင်းဆိုသည်ဖြစ်စေ၊ ကြိုတင်ပေးဆောင်ရမည့် သုံးလပတ်အတွက် မြေငှားခကို (သို့တည်းမဟုတ်) ၎င်းအစိတ်အပိုင်းကို ထိုသုံးလပတ်၏ ဒုတိယ လညီးပိုင်းတွင် မပေးဆောင်သဖြင့် မြေငှားခမပြေကျန်ရှိနေလျှင်၊ သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင်ဖော်ပြပါရှိသည့် ပဋိညာဉ်ခံချက်များအတိုင်း လိုက်နာဆောင်ရွက်ရန် ပျက်ကွက်လျှင်၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူးသည် အဆိုပါမြေငှားခကိုရယူရန် ချက်ချင်းအမှုဖွင့်နိုင်သည်။ ထို့ပြင် သို့တည်းမဟုတ် ယခင်က ပဋိညာဉ်ခံချက် ပျက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကိုဖြစ်စေ၊ အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူနိုင်ခွင့်ကိုဖြစ်စေ၊ စွန့်လွှတ်ခဲ့စေကာမူ ဤစာချုပ်ကို ပယ်ဖျက်၍ အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသော အဆောက်အအုံများ၊ အဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို သိမ်းယူနိုင်သည်။

၃။ အငှားချထားသူသည် အငှားစာချုပ်ရသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက်ပြုလုပ်သည် ~

(က) အပိုဒ် (၂) အရ ဤစာချုပ်ကို ပယ်ဖျက်ကြောင်း နို့တစ်စာကို အငှားချထားသူက မိမိသင့်လျော်သည်ဟု ထင်မြင်သည့် နည်းလမ်းအတိုင်း အငှားစာချုပ်ရသူ၏ နောက်ဆုံးသိရှိရသော လိပ်စာတပ်ပြီး မှတ်ပုံတင်ပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်။ သို့တည်းမဟုတ် ဆိုခဲ့သည့်အတိုင်း လိပ်စာတပ်၍ နို့တစ်စာကို အဆိုပါမြေကွက်၊ အဆောက်အအုံ စသည့် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသော နေရာတွင် ကပ်ထားနိုင်သည်။ အဆိုပါနို့တစ်စာကို ပြဆိုသည့် နည်းလမ်းအတိုင်း ပေးပို့ခြင်း၊ ကပ်ထားခြင်း၊ ပြုလုပ်ပြီးနောက် ရက်ပေါင်း (၆၀) အတွင်း အငှားစာချုပ်ရသူက အဆိုပါဌာနမှူးအား မပြေကျန်ရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည်အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူ ကကုန်ကျသော စရိတ်အားလုံးနှင့်တကွ အဆိုပါဌာနမှူးသို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊ အခြားပဋိညာဉ် ခံချက် တစ်ခုခုနှင့် စပ်လျဉ်း၍ ပျက်ကွက်သည့်အတွက် နစ်နာမှုကိုပပျောက်စေရန် အဆိုပါဌာနမှူး ကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ်ခံချက်များအတိုင်း နှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြား၏ ကျန်ရှိသေးသောကာလအဖို့ အဆိုပါမြေကွက်နှင့် ပြန်လည်သိမ်းယူသည့် အချိန်တွင် ထိုမြေကွက်ပေါ်၌ တည်ရှိနေသော အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို လက်ရှိထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊ အခြားအကြောင်း တစ်ခုခုကြောင့်သော်လည်းကောင်း၊ ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက် အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာဝန်မရှိသည့်အပြင် ယင်းသို့ ပြန်လည်သိမ်းယူသည့်အခါ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော် စည်ပင်သာယာရေး ကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၏ အမှုထမ်းများ သို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ဖျက်လိုဖျက်စီး ပြုလုပ်မှုကြောင့် ဆုံးရှုံးပျက်စီးခြင်းအတွက်မှတပါး အဆိုပါမြေကွက်ပေါ်တွင်ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ၊ တည်ရှိနေသော အဆောက်အအုံနှင့် အခြားပစ္စည်းများ၏တန်ဖိုး ယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ် ပျက်စီးယိုယွင်း ခြင်းအတွက် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော် စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၌ တာဝန်မရှိစေရန်။

(ခ) အပိုဒ် (၂) အရ ဤစာချုပ်ကို ပယ်ဖျက်ပြီး မပတ်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူက နှစ်ပေါင်း (၆၀) ကာလအပိုင်းအခြား ကုန်ဆုံးသည်အထိ အဆိုပါမြေငှားခကို ပြေလည်အောင် ပေးဆောင်၍ ဤစာချုပ်ပါ မိမိပြုလုပ်သည့် ပဋိညာဉ်ခံချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ပေါ်တွင် တည်ဆောက်တွယ်ကပ်ထားသော အဆောက်အအုံများ၊ အဆောက်အအုံများ နှင့် အမြဲ တွယ်ကပ်ထားသော ပစ္စည်းများကို အဆိုပါကာလအပိုင်းအခြား မကုန်မီ (၆) လအတွင်း ဖျက်သိမ်း သယ်ယူ ခန့်ခွဲနိုင်သည်။ သို့ရာတွင် ထိုသို့သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက် ပျက်စီးယိုယွင်းခဲ့လျှင် ထိုမြေကွက်ကို မူလ အခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) ......၂၀၂၈......ခုနှစ်၊ ....မတ်..........လ၊ ......၁၁......ရက်နေ့မှစ၍ ပထမ (၁၅) နှစ် ကုန်ဆုံးသောအခါ ဒုတိယ (၁၅) နှစ်အတွက် ရန်ကုန်မြို့တော်စည်ပင်သာယာရေး မြေနည်းဥပဒေ ၂၄ အရ စည်းကြပ်သော သုံးလပါတ် မြေငှားခကိုလည်းကောင်း၊ ဒုတိယ (၁၅) နှစ်ကုန်ဆုံးသောအခါ တတိယ (၁၅) နှစ် အတွက် အဆိုပါ မြေနည်းဥပဒေ ၂၄ အရ စည်းကြပ်သော သုံးလပါတ်မြေငှားခကိုလည်းကောင်း၊ တတိယ (၁၅) နှစ် ကုန်ဆုံးသောအခါ စတုတ္ထ (၁၅) နှစ်အတွက် အဆိုပါ မြေနည်းဥပဒေ ၂၄ အရ စည်းကြပ်သော သုံးလပါတ် မြေငှားခကိုလည်းကောင်း၊ အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန်၊ အကယ်၍ အထက်ပါ နည်းဥပဒေအတိုင်း မြေငှားခကို ပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင် ပြဋ္ဌာန်း ထားသည့် နည်းဥပဒေအတိုင်း မြေငှားခကို ပြောင်းလဲခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲ သုံးလပါတ် မြေငှားခကို ဆက်လက်ပေးဆောင်ရန်။

(ဃ) ဤစာချုပ်ပါ အခြားပြဋ္ဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မည်သို့ပင် ပါရှိစေကာမူ ဤစာချုပ်ချုပ်ဆိုသည့် နေ့မှစ၍ ပထမနှစ်ပေါင်း (၃၀) အတွင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော မြေငှားခကို ပြေလည်အောင် ပေးဆောင်ခဲ့သောကြောင့်လည်းကောင်း၊ ပြုလုပ်ထားသော ပဋိညာဉ်ခံချက်များကို မပျက်မကွက် လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့်လည်းကောင်း၊ သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော သုံးလပါတ် မြေငှားခဖြင့် နောက်ထပ် နှစ်ပေါင်း (၃၀) အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်းမြေငှား စာချုပ်အသစ် ချုပ်ဆိုရန်သဘောတူကြောင်းကို အဆိုပါ ပထမနှစ်ပေါင်း (၃၀) မပြည့်မီ အနည်းဆုံး (၆) လ ကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့်အကြောင်းကြားရမည်။ အကြောင်းကြားစာနှင့်အတူ ပထမ မြေငှားစာချုပ်ကို ပေးအပ်လျှင် ထိုအကြောင်းကြားစာ ရရှိသည့်နေ့မှ (၆) လအတွင်း နောက်နှစ်ပေါင်း (၃၀) အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့် ဖြစ်နိုင်သမျှတူညီသည့် ပဋိညာဉ်ခံချက်များပါရှိသည့် မြေငှားစာချုပ်အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူက ထုတ်ပေးရန်၊ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပါတ်မြေငှားခကို အငှားစာချုပ်ရသူက ပေးဆောင်ရန်။

ဤစာချုပ်ပါ စကားရပ်များကို သိရှိနားလည်ကြပြီးဖြစ်သဖြင့် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်၊ ရန်ကုန်မြို့တော် စည်ပင်သာယာရေးကော်မတီ၊ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန၊ ဌာနမှူး နှင့် ဒုတိယဌာနမှူး တို့ရှေ့တွင် ဤကော်မတီ တံဆိပ် ကို ခပ်နှိပ်၍ အဆိုပါ ဌာနမှူး နှင့် အဆိုပါ ..ဦးကျော်မြင့်.. သည် ဤစာချုပ်ကို အထက်၌ ဖော်ပြခဲ့သည့် နေ့ရက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန

တံဆိပ်

တံဆိပ်ကို မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန
ဌာနမှူး နှင့် ဒုတိယဌာနမှူးတို့ ရှေ့မှောက်၌
ခပ်နှိပ်၍ အဆိုပါ ဌာနမှူး နှင့်
ဒုတိယဌာနမှူးတို့ လက်မှတ်ရေးထိုးသည်။

21/2/12
....
ဌာနမှူး

အသိသက်သေ

21/3/12
....
လက်ထောက်ဌာနမှူး
(မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန)

12/3/2013
....
ဒုတိယဌာနမှူး

အငှားစာချုပ်ရသူ ..ဦးကျော်မြင့်.......... က လက်မှတ်ရေးထိုးသည်။

....
အငှားစာချုပ်ရသူ

အသိသက်သေ

၁။ ....
ထွန်းမြင့်ဦး
၁၂/မဂဒ(နိုင်)၁၁၈၁၃၃

၂။ ....

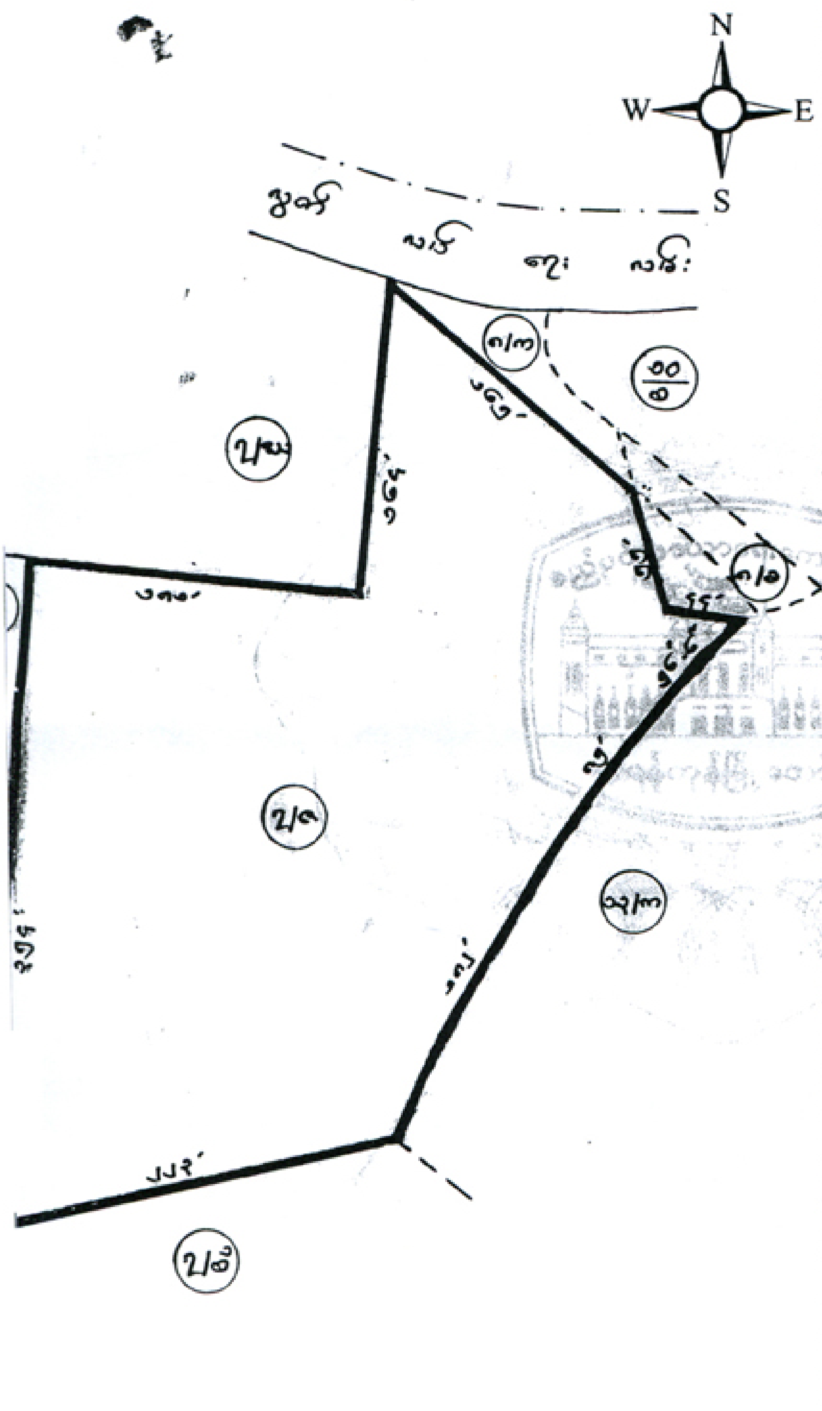
အထက်တွင် ရည်ညွှန်းထားသည့်ဇယား

ခွင့်ပြုပြီး မြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ် ....
မြေတိုင်းရပ်ကွက်အမှတ် ......၄၈..................

ရန်ကုန်မြို့ ...ဒဂုံဆိပ်ကမ်း........... မြို့နယ် အတွင်းရှိ ...နစ်(၆၀)................ တန်းစား၊ မြေကွက်အမှတ်
.........၇/၉................. ဖြစ်သည့် ပူးတွဲပါမြေပုံ၌ မှင်နီဖြင့်ပြထားသော အလျား .... ပေ၊
အနံ .... ပေ၊ ခန့်ရှိသော အလားအလာ ~
အရှေ့လားသော် မြေကွက် - ၁၃/က
အနောက်လားသော် မြေကွက် - ၆
တောင်လားသော် မြေကွက် - ၇/ခ
မြောက်လားသော် မြေကွက် - ၈/က ၊ ၇/ဃ
အတွင်းရှိ မြေအားလုံးဧရိယာ ....၂.၁၁၆....... ဧက၊ (စတုရန်းပေ ....၁၀၀၈၈၄.၉၆......)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ



၂၀ ၁၂ /၂၀၁၃ ခုနှစ်သုံး မြေပုံမှ ရေးကူးပေးသည့် မှန်ကန်ကြောင်း သက်သေခံသည့် မြေငှားဂရန်မြေပုံ	
အမည်ပေါက်	ဦးကျော်မြင့်
မြေတိုင်းရပ်ကွက်အမှတ်	၄၈
လူနေရပ်ကွက်အမှတ်	-
မြေကွက်အမှတ်	၇/ဇ
မြေအမျိုးအစား	နှစ် (၆၀) ဂရန်
အလျား ....× အနံ	
ဧရိယာ	၂.၃၁၆ ဧက
မြို့နယ်	သင်္ဃန်းကျွန်း
စကေး	၁" = ၁၀၀'-၀"
ထုတ်ပေးသည့်အမှုတွဲအမှတ်	သဃက/ဂရ၁-၁၄၅၅/၁၂

မြေတိုင်းဝန်(၃)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

မြေတိုင်း(၁)
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

၂၀ ၁၂ /၂၀၁၃ ခုနှစ်သုံး မြေပုံ/မြို့ မြေစာရင်းမှ ရေးကူးသော ကောက်နုတ်ချက်မိတ္တူမြေပုံ/မြေရာဇဝင်ဖြစ်၍ တိကျမှန်ကန်ကြောင်း ထောက်ခံပါသည်။ (မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန)

အမည်ပေါက်လွှဲပြောင်းခြင်းမှတ်တမ်း

မြို့နယ် - သင်္ဃန်းကျွန်း

မြေတိုင်းရပ်ကွက်အမှတ် - ၄၈

မြေကွက်အမှတ် - ၇/၈

ဧရိယာ - ၂.၃၁၆ ဧက

မြေအမျိုးအစား - နှစ် (၆၀) ဂရန်

မြေငှားစာချုပ်အမှတ် - ဂရ၁/သဃက - ၃၇၇/၁၃

အမှုတွဲအမှတ် နေ့စွဲနှင့် ခွင့်ပြုရက်စွဲ	ဂရန်အမည်ပေါက် နှင့် နိုင်ငံသားအမှတ်	လွှဲပြောင်းသည့်စာချုပ် အမှတ်နှင့်ရက်စွဲ (သို့) တရားရုံးဒီကရီနှင့်ရက်စွဲ	လွှဲပြောင်းခံရသူ (သို့) တရားရုံးဒီကရီရရှိသူ၏ အမည်နှင့် နိုင်ငံသားအမှတ်
၁	၂	၃	၄
သဃက/ဈေး: ၈၀၆၈/၁၄ ၁၈.၈.၁၄ ဌာနမှူးခွင့်ပြု ၁၀.၉.၁၄	ဦးကျော်မြင့် ၁၂/မဂတ(နိုင်)၀၄၉၂၄၂	အပြီးအပိုင်လွှဲပြောင်း ရောင်းချသည့် မှတ်ပုံတင်စာချုပ် ၂၁၂၂ / ၁၂.၅.၁၄	မဟာကျော်မာရေးစောင့်ရှောက်မှု ကုမ္ပဏီလီမိတက် ကုမ္ပဏီမှတ်ပုံတင်အမှတ် (ပဟယဗ) ၁၁၀၄/၂၀၁၃-၂၀၁၄

(လက်မှတ်) ၁၀.၉.၁၄

ဌာနခွဲမှူး

မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန

To:

The Director General
Directorate of Investment and Company Administration
The Government of the Republic of the Union of Myanmar
No. 1, Thitsar Road, Yankin Township, Yangon.

Date: 1st June 2016

Re: **Application to check availability of company name for foreign company registration**

1. I wish to submit an application to confirm the availability of the following company name:

   Name in English: American Oncology Institute Myanmar Company Limited

   Name in Myanmar:

   (*The proposed company name must be specified in both English & Myanmar*).

2. The contact details of the applicant are as listed below:

   Name: Hnin Wai Phyo

   Company: South Asia Consulting Co., Ltd.

   Address: 8th Floor, Unit 8D, Centrepoint Tower, No.65, Sule Pagoda Road, Yangon.

   Phone number: 95-9-248164

3. The business objectives and activities of the proposed foreign company are as listed below:

   (i) Medical Services (Private Hospital)

   (ii)

   (iii)

   (iv)

   (v)

   (vi)

   (vii)

   (viii)

Signature of applicant:

Name: Bay Bayy

NRC (Myanmar) or Passport No. (and country) : 095016128

အဆိုပြုသည့်အ[illegible]ပါ။

14/6/16

American Oncology Institute Myanmar Co., Ltd.

14.6.16

11.12.17

11-12-2017
Thida Aung

We the People

Of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

PASSPORT
PASSEPORT
PASAPORTE

UNITED STATES OF AMERICA

USA



Type / Type / Tipo: P
Code / Code / Código: USA
Passport No. / No. du Passeport / No. de Pasaporte: 545662285

Surname / Nom / Apellidos
SHOGAN

Given Names / Prénoms / Nombres
ANDREW JONATHAN

Nationality / Nationalité / Nacionalidad
UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento
05 Jun 1979

Place of birth / Lieu de naissance / Lugar de nacimiento
CALIFORNIA, U.S.A.

Sex / Sexe / Sexo
M

Date of issue / Date de délivrance / Fecha de expedición
11 Feb 2016

Authority / Autorité / Autoridad
United States
Department of State

Date of expiration / Date d'expiration / Fecha de caducidad
10 Feb 2026

Endorsements / Mentions Spéciales / Anotaciones
SEE PAGE 51

USA

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P<USASHOGAN<<ANDREW<JONATHAN<<<<<<<<<<<<<<<<
5456622857USA7906053M2602109716082397<510474
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32

13 JUL 2017

IMMIGRATION INDIA
A3-028
07 JUL 2017
ARRIVAL
RGI AIRPORT, HYDERABAD

08 SEP 2017

13 OCT 2017

Visas

We are covered by the American banner; let us cling

वीज़ा
VISA
भारत गणराज्य REPUBLIC OF INDIA VK 0286240
VISA
VK0286240

उपनाम और नाम /Surname and Given Name
SHOGAN ANDREW JONATHAN

पासपोर्ट संख्या /Passport No	वीजा टाइप /Visa Type	प्रवेशों की संख्या/No Of Entries
545662285	B-2	MULTIPLE

जारी करने की तिथि /Date of Issue	समाप्ति की तिथि /Date of Expiry(DD/MM/YYYY)
27/06/2017	26/06/2022



विशेषपृष्ठांकन /Special Endorsement

EACH STAY NOT TO EXCEED 180 DAYS. HENCE NO REGISTRATION IS REQUIRED
NOT ELIGIBLE FOR EMPLOYMENT IN INDIA
NOT VALID FOR PROHIBITED/ RESTRICTED AND CANTONMENT AREAS



प्रयोजन बदलने की अनुमति नहीं है / Change of Purpose Not Allowed.

VBINDSHOGAN<<ANDREW<JONATHAN<<<<<<<<<<<<<<<<
VK02862407USA7906053M2206264USAS<<<<<<<<<<<6

भारत गणराज्य REPUBLIC OF INDIA

इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रुप से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से
BY ORDER OF THE PRESIDENT
OF THE REPUBLIC OF INDIA

विदेश मंत्रालय Ministry of External Affairs
56101
भारत सरकार GOVT. OF INDIA

(पी. एस. कार्तिगेयन)
(P. S. KARTHIGEYAN)
क्षेत्रीय पासपोर्ट अधिकारी
Regional Passport Officer
क्षेत्रीय पासपोर्ट कार्यालय
Regional Passport Office
बेंगलूर / Bangalore

पासपोर्ट
PASSPORT

सत्यमेव जयते

भारत गणराज्य
REPUBLIC OF INDIA

भारत गणराज्य REPUBLIC OF INDIA



प्रकार / Type: P

देश कोड / Country Code: IND

पासपोर्ट नं. / Passport No.: Z3021404

उपनाम / Surname: BALI

दिया गया नाम / Given Name(s): VISHAL

राष्ट्रीयता / Nationality: INDIAN

लिंग / Sex: M

जन्मतिथि / Date of Birth: 08/01/1967

जन्म स्थान / Place of Birth: NEW DELHI, DELHI

जारी करने का स्थान / Place of Issue: BANGALORE

जारी करने की तिथि / Date of Issue: 19/11/2014

समाप्ति की तिथि / Date of Expiry: 18/11/2024

P<INDBALI<<VISHAL<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

Z3021404<7IND6701088M2411185<<<<<<<<<<<<<<<4

पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian

Z3021404

SURENDRA KRISHNA BALI

माता का नाम / Name of Mother

NEELAM BALI

पति या पत्नी का नाम / Name of Spouse

TANYA BALI

पता / Address

NO.245 PHASE-I ADARSH PALM MEADOWS

RAMAGONDANAHALLI VARTHUR ROAD,BANGALORE

PIN:560066,KARNATAKA,INDIA

पुराने पासपोर्ट का नं. और जारी करने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue

Z2345374 21/09/2011 BANGALORE

फाईल नं. / File No.

BN2078077208114

भारत गणराज्य REPUBLIC OF INDIA

इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

GOVT. OF INDIA · MINISTRY OF EXTERNAL AFFAIRS · भारत सरकार

आर.आर. चिटणीस/R.R. Chitnis
पासपोर्ट अनुदान अधिकारी
Passport Granting Officer
क्षेत्रीय पासपोर्ट कार्यालय, बेंगलूर
Regional Passport Office, Bangalore.

भारत गणराज्य REPUBLIC OF INDIA

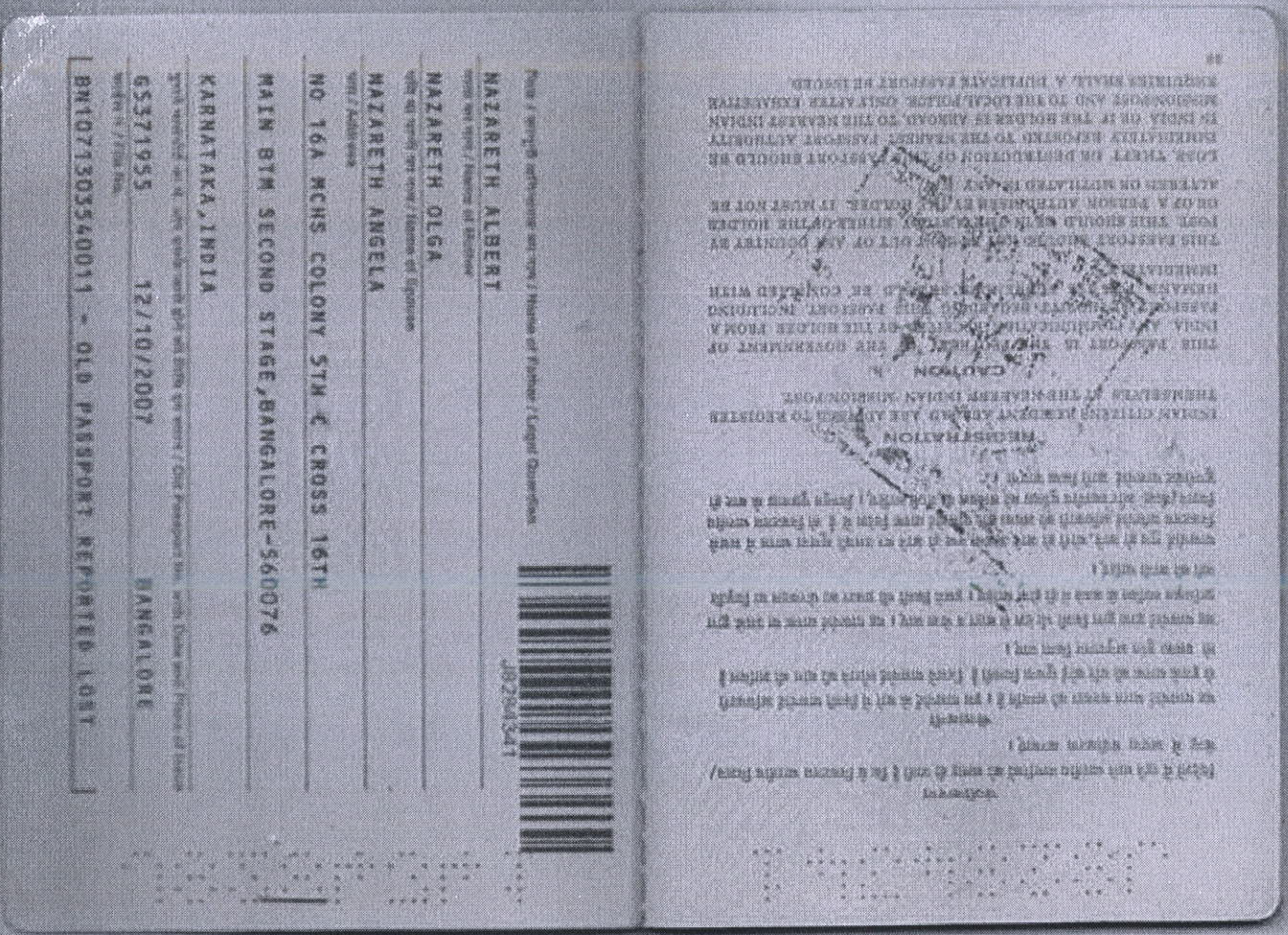


Type: P
Country Code: IND
Passport No.: J8284341
Surname: NAZARETH
Given Name(s): LLOYD
Nationality: INDIAN
Sex: M
Date of Birth: 18/05/1959
Place of Birth: MUMBAI, MAHARASHTRA
Place of Issue: BANGALORE
Date of Issue: 04/08/2011
Date of Expiry: 03/08/2021

P<INDNAZARETH<<LLOYD<<<<<<<<<<<<<<<<<<<<<<<<<<<<<
J8284341<1IND5905188M2108036<<<<<<<<<<<<<<<0

CERTIFIED TRUE COPY
Cancer Treatment Services Hyderabad Pvt. Ltd
Keshav Shende
Company Secretary

Nazareth


Name of Father / Legal Guardian: NAZARETH ALBERT
Name of Mother: NAZARETH OLGA
Name of Spouse: NAZARETH ANGELA
Address: NO 16A MCHS COLONY 5TH C CROSS 16TH MAIN BTM SECOND STAGE,BANGALORE-560076 KARNATAKA,INDIA
Old Passport No. with Date and Place of Issue: G5371955 12/10/2007 BANGALORE
File No.: BN1071303540011 - OLD PASSPORT REPORTED LOST
J8284341

CERTIFIED TRUE COPY

For Cancer Treatment Services Hyderabad Pvt. Ltd

Company Secretary

နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် ၁၂/မထလ(နိုင်) ၀၄၃၁၉၇

ရက်စွဲ ၂၇.၇.၂၀၀၇

အမည် အိလ်ရာဂ်(ခ)ဦးစိုးမြင့်

ဖခင်အမည် အီခာတ် မူဆာကျီ ပတေး

မွေးသက္ကရာဇ် ၇-၁၁-၁၉၆၄

လူမျိုး/ဘာသာ အိန္ဒိယ-အစ္စလာမ်

အရပ် ၅'၆" သွေးအုပ်စု

ထင်ရှားသည့်အမှတ်အသား နှာတံအမာ ရှတ်ကြီ

ထုတ်ပေးသူလက်မှတ် ၂၇.၇.၂၀၀၇

အမည် ဦးသန်းကြည်

ရာထူး ဝက-၂၅၅၁)

အမှတ်စဉ် E974403

သက်သေခံကတ်ပြားအမှတ် IMTLA-၀၂၁၀၀၁၃

လက်ဝဲလက်မပုံစံ



အလုပ်အကိုင် အုပ်ချုပ်မှုဒါရိုက်တာ

နေရပ်လိပ်စာ အရှေ့ပြင်ရပ်၊ မိတ္ထီလာမြို့

ထိုးမြဲလက်မှတ်

၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။

၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါသက်ဆိုင်ရာ ရဲစခန်း၊ မြို့နယ်လူဝင်မှုကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေး ဦးစီးဌာန ရုံးသို့ သတင်းပို့ရမည်။

၃။ ဤလက်မှတ်ကိုအသက်(၄၅)နှစ်ပြည့်လျှင် လဲလှယ်ရမည်။ ပျက်ကွက်ပါက အရေးယူခြင်းခံရမည်။



နိုင်ငံသား စိစစ်ရေး ကတ်ပြား

အရပ်---

သွေးအုပ်စု---

ထင်ရှားသည့်

အမှတ် အသား---

အမည်---

ဖခင်၏အမည်---

မွေးသက္ကရာဇ်---

လူမျိုး---

ကိုးကွယ်သည့်ဘာသာ---

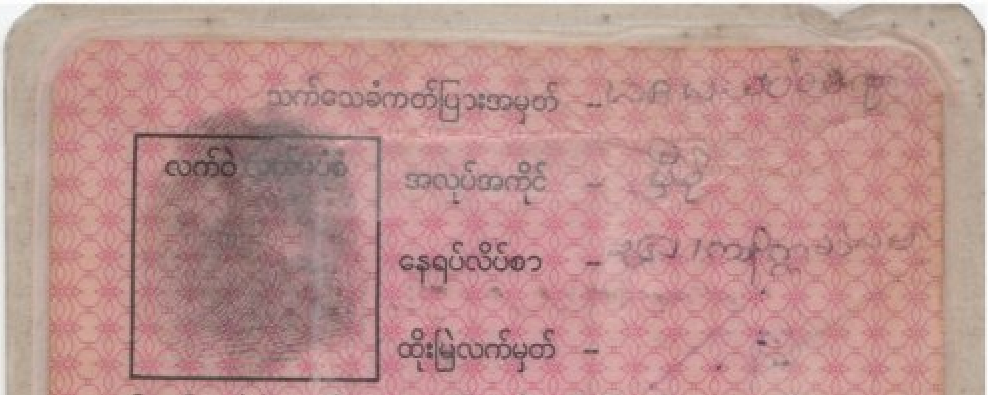
အမှတ်---

ရက်စွဲ---

ထုတ်ပေးသူ၏လက်မှတ်

အမည်---

ရာထူး---



သက်သေခံကတ်ပြားအမှတ် --

လက်ဝဲလက်မ

အလုပ်အကိုင် --

နေရပ်လိပ်စာ --

ထိုးမြဲလက်မှတ် --

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။

(၂) ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့ အင်အား ဦးစီးဌာနမှူးရုံး ထံသို့ သတင်းပေးပို့ရမည်။

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

အမေရိကန် အွန်ကောလောဂျီ အင်စတီကျူ့ မြန်မာ ကုမ္ပဏီလီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

****

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

AMERICAN ONCOLOGY INSTITUTE MYANMAR

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

အမေရိကန် အွန်ကောလောဂျီ အင်စတီကျူ့ မြန်မာ ကုမ္ပဏီလီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

****

၁။ ကုမ္ပဏီ၏ အမည်သည် **အမေရိကန် အွန်ကောလောဂျီ အင်စတီကျူ့ မြန်မာ ကုမ္ပဏီလီမိတက်** ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင်အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏သတ်မှတ် မ,တည်ငွေရင်းမှာ **အမေရိကန်ဒေါ်လာ ၁၀,၇၀၀,၀၀၀** (အမေရိကန်ဒေါ်လာ တစ်ဆယ်သန်း ခုနစ်သိန်းကျပ်တိတိ) ဖြစ်၍ ငွေကျပ် USD 1.00/-(အမေရိကန်ဒေါ်လာ တစ်ဒေါ်လာ တိတိ) တန် အစုရှယ်ယာပေါင်း (၁၀၇၀၀၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၆။ ကုမ္ပဏီတည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များ

The Company shall engaged in -

PRIVATE HOSPITAL (HEALTH CARE SERVICES)

၇။ ကုမ္ပဏီမှ သင့်တော်လျှောက်ပတ်သည်ဟု ယူဆပါကကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေးအဖွဲ့အစည်းထံမဆို ငွေချေးယူရန်။

ခြွင်းချက် ။ ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့်အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲ နေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများလုပ်ကိုင် ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော် အတွင်း၌ အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့်လျော်ညီ သင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားရှိခြင်းမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1	**CANCER TREATMENT SERVICES HYDERABAD PRIVATE** DOOR NO.1-100/1/CCH, NALLAGANDLA, SERILINGAMPALLY, HYDERABAD – 500 019, TELANGANA, INDIA. **REPRESENTED :** **1) Mr. Andrew Jonathan Shogan** 610,Beaver Ct Wexford Pennysylvania 15090 US **2) Mr.Kumar Shobhit Agarwal** **Addres**	**Incorporated in India** **REG:U85110AP2006P TC051690(2006-2007)** American PP No.545662285 India PP No. Z2725641	**6,420,000**	
2	**GREAT HEALTH CARE COMPANY LIMITED** NO. (115), LUTLATYE STREET, (GA NGE) WARD, THIN GAN GYUN TOWNSHIP, YANGON, MYANMAR. **REPRESENTED :** **1)U Soe Myint** **Addres**	**Incorporated in Myanmar** **REG : 1104 of 2013-2014** **Myanmar** 9/MaHtaLa (N)043197	**4,280,000**	

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၈ ခုနှစ်၊ လ၊ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

အမေရိကန် အွန်ကောလောဂျီ အင်စတီကျု့ မြန်မာ ကုမ္ပဏီလီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

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၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ "က" ပါ စည်းမျဉ်းများသည် ဤ ကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ (၂) တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက်စေမည်။

(က)ဤကုမ္ပဏီသည် ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကို ငါးဆယ် အထိသာကန့်သတ်ထားသည်။

(ခ)ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏သတ်မှတ် မ,တည်ငွေရင်းမှာ **အမေရိကန်ဒေါ်လာ ၁၀,၇၀၀,၀၀၀** (အမေရိကန်ဒေါ်လာ တစ်ဆယ်သန်း ခုနစ်သိန်းကျပ်တိတိ) ဖြစ်၍ ငွေကျပ် USD 1.00/-(အမေရိကန်ဒေါ်လာ တစ်ဒေါ်လာ တိတိ) တန် အစုရှယ်ယာပေါင်း (၁၀၇၀၀၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရသည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက်အား အခြေအနေတစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ်ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကိုသော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံအထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်းထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာများက သတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခု အတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက် သည် (၂) ဦးထက်မနည်း (၁၀) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည် -

(1) Mr. Andrew Jonathan Shogan

(2) Mr. Vishal Bali

(3) Dr. Lloyd Nazareth

(4) U Soe Myint

(5) U Tin Oo ဖြစ်ကြပါသည်။

၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေးဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်ခများဖြင့်ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများအားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (--) စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန်တင်ပြချက်ကို မည်သည့်အကြောင်းပြချက်မျှမပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း အစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံးဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်း အဝေးအထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေးဂျင်းဒါရိုက်၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကိုပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေးခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ –

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။

(၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကိုအမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကို ဖြစ်စေ၊ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်။

(၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီး မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။

(၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး စိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြားပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘော တူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှန်ရန်။

(၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက်မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်းမရှိလျှင် ထုတ်ဝေထားသည့် မ,တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန်အတွက် အစည်းအဝေးအထမြောက်သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက်ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဥာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

(၁) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။

(၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူ ပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှတစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင်တည်ဆဲဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

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အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1	**CANCER TREATMENT SERVICES HYDERABAD PRIVATE** DOOR NO.1-100/1/CCH, NALLAGANDLA, SERILINGAMPALLY, HYDERABAD – 500 019, TELANGANA, INDIA. **REPRESENTED :** 1) **Mr. Andrew Jonathan Shogan** 610,Beaver Ct Wexford Pennysylvania 15090 US 2) **Mr.Kumar Shobhit Agarwal** **Addres**	**Incorporated in India** **REG:U85110AP2006PTC051690(2006-2007)** American PP No.545662285 India PP No. Z2725641	**6,420,000**	
2	**GREAT HEALTH CARE COMPANY LIMITED** NO. (115), LUTLATYE STREET, (GA NGE) WARD, THIN GAN GYUN TOWNSHIP, YANGON, MYANMAR. **REPRESENTED :** 1) **U Soe Myint** **Addres**	**Incorporated in Myanmar** **REG : 1104 of 2013-2014** **Myanmar** 9/MaHtaLa (N)043197	**4,280,000**	

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၈ ခုနှစ်၊ လ၊ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

****

1. The name of the company is **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED.**

2. The registered office of the Company will be in the Union of Myanmar.

3. The objects for which the Company is established are as on the next page.

4. The liability of the members is limited.

5. The authorized capital of the Company is USD 10,700,000 /- (United States Dollar Ten Million and Seven Hundred Thousand Only) divided into (10700000) shares of USD 1.00/-(One United States Dollar Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.

6. The Object for which The Company is established are-

The Company shall engaged in **-**

PRIVATE HOSPITAL (HEALTH CARE SERVICES)

7. To borrow money for the benefit of the Company's business from any person, film, company bank or financial organization in the manners that the Company shall think fit.

PROVISO *– Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**CANCER TREATMENT SERVICES HYDERABAD PRIVATE** DOOR NO.1-100/1/CCH, NALLAGANDLA, SERILINGAMPALLY, HYDERABAD – 500 019, TELANGANA, INDIA. **REPRESENTED :** **1) Mr. Andrew Jonathan Shogan** 610,Beaver Ct Wexford Pennysylvania 15090 US **2) Mr.Kumar Shobhit Agarwal** **Addres**	**Incorporated in India** **REG:U85110AP2006PTC051690(2006-2007)** American PP No.545662285 India PP No. Z2725641	**6,420,000**	
2	**GREAT HEALTH CARE COMPANY LIMITED** NO. (115), LUTLATYE STREET, (GA NGE) WARD, THIN GAN GYUN TOWNSHIP, YANGON, MYANMAR. **REPRESENTED :** **1) U Soe Myint** **Addres**	**Incorporated in Myanmar** **REG : 1104 of 2013-2014** **Myanmar** 9/MaHtaLa (N)043197	**4,280,000**	

Yangon : Dated the day of 2018

It is hereby certified that the persons mentioned above put their signatures in my presence.

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED

****

1. The regulations contained in Table "A" in the first Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATED COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

    (a) The number of the Company, exclusive of persons who are in the employment of the company, shall be limited to fifty.

    (b) Any invitation to the public to subscribe for any shares or debentures or debenture stock of the Company is hereby prohibited.

CAPITAL AND SHARES

3. The authorized capital of the Company is USD 10,700,000 /- (United States Dollar Ten Million and Seven Hundred Thousand Only) divided into (10700000) shares of USD 1.00/-(One United States Dollar Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Company Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

4. Subject to the provisions of the Myanmar Company Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and more than (10).

The First Directors shall be: -

(1) Mr. Andrew Jonathan Shogan
(2) Mr. Vishal Bali
(3) Dr. Lloyd Nazareth
(4) U Soe Myint
(5) U Tin Oo

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director’s decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15 A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-

(1) all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;

(2) all sales and purchases of goods by the Company;

(3) all assets and liabilities of the Company.

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

❖ ❖ ❖ ❖

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**CANCER TREATMENT SERVICES HYDERABAD PRIVATE** DOOR NO.1-100/1/CCH, NALLAGANDLA, SERILINGAMPALLY, HYDERABAD – 500 019, TELANGANA, INDIA. **REPRESENTED :** **1) Mr. Andrew Jonathan Shogan** 610,Beaver Ct Wexford Pennysylvania 15090 US **2) Mr.Kumar Shobhit Agarwal** **Addres**	**Incorporated in India** **REG:U85110AP2006PTC051690(2006-2007)** American PP No.545662285 India PP No. Z2725641	**6,420,000**	
2	**GREAT HEALTH CARE COMPANY LIMITED** NO. (115), LUTLATYE STREET, (GA NGE) WARD, THIN GAN GYUN TOWNSHIP, YANGON, MYANMAR. **REPRESENTED :** **1) U Soe Myint** **Addres**	**Incorporated in Myanmar** **REG : 1104 of 2013-2014** **Myanmar** 9/MaHtaLa (N)043197	**4,280,000**	

Yangon : Dated the day of 2018

It is hereby certified that the persons mentioned above put their signatures in my presence.

(5)

सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : U85110AP2006PTC051690 2006 - 2007

I hereby certify that CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Hyderabad this SIXTEENTH day of NOVEMBER TWO THOUSAND SIX.

(RICHARD HENRY)

Registrar of Companies
Andhra Pradesh

CHAMBER OF INDIAN TRADE & INDUSTRY ★ DELHI ★
14 DEC 2017

ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

CERTIFIED TRUE COPY

For Cancer Treatment Services Hyderabad Pvt. Ltd.

CANCER TREATMENT SERVICES HYDERABAD P. LTD. ★ Hyderabad

Company Secretary

5360
20-12-2017

15009

12/CH+MEA

(H)

146278

सं० No.
दिनांक Date 15 DEC 2017

वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं ।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इस दस्तावेज के किसी भी विषय वस्तु की जिम्मेदारी नहीं लेता ।
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विदेश मंत्रालय MINISTRY OF EXTERNAL AFFAIRS GOVT. OF INDIA, NEW DELHI

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

20/12/2017

For The Ambassador
(Chaw Su Maung, First Secretary)

EMBASSY OF THE REPUBLIC OF THE UNION ... NEW DELHI

No. 5360
Date. 20-12-2017

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED

CHAMBER OF INDIAN TRADE & INDUSTRY
14 DEC 2017
DELHI

CERTIFIED TRUE COPY

For Cancer Treatment Services Hyderabad Pvt. Ltd.

Company Secretary

सत्यमेव जयते

5

Form 1

Certificate of Incorporation

Corporate Identity Number : **U85110AP2006PTC051690** **2006 - 2007**

I hereby certify that CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Hyderabad this SIXTEENTH day of NOVEMBER TWO THOUSAND SIX.

(RICHARD HENRY)

Registrar of Companies
Andhra Pradesh

CHAMBER OF INDIAN TRADE & INDUSTRY ★ DELHI ★
14 DEC 2017

COMPANIES A.P.

CERTIFIED TRUE COPY
For Cancer Treatment Services Hyderabad Pvt. Ltd.
Company Secretary

ATTESTED
DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

15009

12
CH+MEA

(अ)

146281

सं० No. दिनांक Date 15 DEC 2017

वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इन दस्तावेज के किसी भी विषय वस्तु की जिम्मेदारी नहीं लेता।
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विदेश मंत्रालय MINISTRY OF EXTERNAL AFFAIRS मु० 568 भारत सरकार, नई दिल्ली GOVT. OF INDIA, NEW DELHI

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affa
New Delhi

ATTESTED

Attested the seal of the
...istry of External Affairs
...e Government of India
...he signature of the
...ed official thereof

EMBASSY OF THE REPUBLIC OF THE UNION OF ... NEW DELHI

20/12/2017

For The Ambassador
(Chaw Su Maung, First Secretary)

No. 5361
Date 20-12-2017

INCORPORATED

UNDER THE COMPANIES ACT, 1956 (1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED

I. The name of the Company is Cancer Treatment Services Hyderabad Private Limited.
II. The Registered Office of the Company will be situated in the State of Telangana*.
III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of designing, constructing, establishing, maintaining, organising, owning, investing, operating, managing and running of cancer centres, hospitals, nursing homes, clinics, laboratories, diagnostic centres, health clubs, dispensaries, health cities, medical educational centres, pharmacies for in-house patients of the Company, and other similar establishments in India and elsewhere.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To acquire, undertake, purchase and sell directly or indirectly and to amalgamate take over any Partnership Firm(s) or Company(ies) whose objects are similar to any of the business of the Company, with or without consideration in any form, including acquisition of fully or partly paid securities or through investment or in any other manner as may be mutually agreed.

2. To borrow or raise money by the issue or sale of any bonds, mortgage, debentures of debenture stock of the Company, whether perpetual or otherwise and to devote any money so raised to any of the objects of the Company

3. To receive and borrow money, or secure the repayment of any money so borrowed or raised on any terms through fit by the Company and particularly to mortgage or charge all or any of the property or assets of the Company presents or future

4. To advance subject to the provision of the banking Regulation Act, 1949 deposit or lend money, securities and properties to or with any Company, body corporate, firm, person or association with or without security and on such terms as may be determined from time to time.

5. To carry out and enter into all types of public/private contracts in connection with the main objects

Situation Clause altered pursuant to the "The Andhra Pradesh Reorganisation Act, 2014"

***** The main object clause of the memorandum of Association was altered at the Extraordinary General Meeting held on 16th October 2017***

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI 14 DEC 2017

CERTIFIED TRUE COPY
For Cancer Treatment Services Hyderabad Pvt. Ltd.
Company Secretary

6. To enter into partnership or into any arrangements for sharing profits, union ofinterest, cooperation, joint venture, reciprocal concessions, or otherwise, with any person, from or Company so as directly to benefit the Company and to lend money, to guarantee the contracts or otherwise assist any such persons firm or Company and take or otherwise acquire and hold shares or securities of any such persons, firm or Company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

7. To enter into any agreement with any Government authorities (Municipal, local or otherwise) or any corporations, Companies or persons which may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, corporation, Company or person any contracts, rights, privileges and concessions which the Company may think desirable and carry out, exercise and comply with any such contracts, rights, privileges and concessions.

8. To be interested in promote and undertake the formation and establishment of such educational institutions in the field of cancer treatment as may be considered to be conducive to the profit and interest of the Company.

9. To obtain any act of legislature, order license and the like for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitution or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interest.

10. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation Company.

11. To remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid share of shares credited as fully or partly up or in any other manner) any persons, firms, associations or companies for services rendered or to be entered or in rendering technical aid and advice, grating licences or permissions for the use of parents trade secrets, trade marks, process and acting as trustees for debenture holders or debenture stock holders of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolutely or conditionally for any shares, debentures or debenture stock or other securities of any company promoted by this company or for service rendered in or about the formation or promotion for the company or any company promoted by this company or in introducing any property or business to the company or in or about the stock or either securities and any interest thereon.

12. To procure the registration or other recognition of the Company in any country state or place and to establish and regulate agencies for the purpose of the company's business and to apply or joint in applying to any parliament, state legislature, local government, municipal or other authorities or body, Indian, or foreign for any of them and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interest.

13. To open and keep a register or registers in any State in India or abroad wherever it may be deemed necessary and expedient so to do and allocate any number of share in the Company to such registers.

14. To undertake and execute any trust, the undertaking whereof may seem desirable, either gratuitously or otherwise.

15. Subject to the Banking Regulations Act, 1949 to draw, make issue accept and to endorse, discount negotiable promissory notes, hundies, bills of lading, delivery orders, warrants, warehouse keepers, certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

16. To open an account or accounts with any individual firm or Company or with any bank or banks and to pay into and or withdraw monies from such account or accounts.

17. To invest, apply for and acquire or otherwise employ surplus monies belonging to or entrusted to or at the disposal of the Company upon securities and share with or without security upon such terms as may be thought proper and from time to time to vary such transactions in such manner as the Company may think fit.

18. To lend or deposit surplus moneys belonging to or entrusted to or the at the disposal of the Company to such persons or Company and in particular to customers and others having dealings with the Company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such persons or Company, but not to do the business of the banking as defined in the Banking Regulation Act, 1949.

19. To incur debts, and obligations for the conduct of any business of the Company and to purchase on or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.

20. To make advances, upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.

21. Subject to the provisions of Section 3(1)(iii) (d) and 58-A of the Companies Act, 1956 and rules made thereunder and directions of the Reserve Bank of India from time to time to borrow or raise money, in such manner as the Company may think fit for the purpose of financing the business of the Company and in particular by the issue or sale or any bonds, mortgages, debenture or debenture stock perpetual or otherwise, including debentures or debenture stock convertible into shares of this or any other Company, or perpetual annuities and or securities or any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital by assignment or otherwise may seem expedient and to purchase, redeem or pay of any such securities.

22. To sell mortgage assign, or lease and in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for share, debentures and other securities of any other Company having objectives altogether or in part similar to those of this Company.

23. To improve, manage work, develop alter, exchange, lease mortgage turn to account abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.

24. To distribute any of the Company amongst the members in cash, specie or kind upon the winding of the Company.

25. To create any depreciation fund, reserve fund, insurance fund, or any other special fund, whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company or any other purpose conducive to the interest of the Company.

26. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose, which may seem directly or indirectly calculated to benefit this Company.

27. To enter into agreements and contracts with individuals firms or and companies or other organizations either foreign or local for technical, financial or any other assistance for carrying out all or any of the objects of the Company.

(c) THE OTHER OBJECTS NOT INCLUDED UNDER (A) AND (B) ABOVE ARE:

1. Within the municipal limits of the city of Hyderabad to acquire construct, buy, sell, lease, supply, contract, licence, management of land, buildings or building of dwelling houses or quarters, estates and other movable or immovable properties of any kind and description for purposes of usage of the cancer hospital, investment or resale lease, develop, construct, reconstruct, restructure, remodel, relocate, renew, revise, hire and to deal, contract sub-contract or bid real estates, land, buildings or other properties of any kind and any interest therein and to acquire, sell, speculate and deal with freeholds and leaseholds properties whether real or personal and movable or immovable and to hypothecate, charge, mortgageor create any type of security on such land, hospital buildings estates or any other property by whatsoever name called and to obtain any loans, advances from banks, institutions, companies, firms and persons.

2. To purchase, take on lease, hire, exchange or otherwise acquire, sell, transfer, sink, carryout, construct, establish, make, build, run, carry on business of manufacturers, operations and maintenance, lay down and demolish, dams, reservoirs, waterworks, water treatment and purification plants, desalination works, cisterns, culverts, canals, filter-beds, mains and other pipes, wells, bores, pipelines and appliances and mines, ores, coals, lignite, minerals, mining rights, refineries, oil wells, gas wells, and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.

3. To coordinate the activities of its subsidiaries, to determine their economic and financial objectives / targets and to review, control, guide and direct their performance with a view to secure optimum utilization of all resources placed at their disposal.

4. To carry on the business of Travel Agents, contractor for facilitate travelling by booking air, land and sea tickets, hotels, boarding and lodging, accommodation and to act tourist guides, safe deposits, enquiry bureaus, to run rest rooms and also for the above purposes opening of booking stations at various place to facilitate the above said business to purchase, take on lease, to hire, sell motor cars, buses, lorries and taxi cars, and all kinds of vehicles for the purpose of transporting or carrying passengers and goods and also to undertake repairs of motor cars, omni buses, taxi cars, lorries and in general all types of Transport Vehicle directly or through agents or nominees and to obtain necessary licenses and permits there for in the name of the Company.

5. Subject to compliance of various rules and regulations as may be prescribed to carry on the business of investment company and to buy, hold, sell, underwrite, invest, acquire various securities including equity, preference, stocks, debentures, debenture stock, bonds, commercial papers, treasury bills and deposits of such investment nature, issued or guaranteed by any government, state, financial institutions, banks or other lending agencies, public/private body or authority, firms or persons, within or outside India and to dispose off the same on the spot or through stock exchanges or otherwise and to deal with all or any of the above securities in the name of the Company or its nominees and to exercise all rights and perform all obligations arising out of such investments.

6. To act as corporate investment advisors, agents, brokers, sellers, buyers, exporters, importers, merchants, tradesmen and by whatever name called and to arrange investment tie-ups in any form and generally to undertake and carry out agency work of any kind whatsoever and transact all matters of agency and commission business and to act as stockiest, commission agents, manufacturers, representatives or agents, selling and purchasing agents, distributors, trustees, attorneys.

7. To carry on in India or elsewhere the business of exporters, importers and dealers of all kinds of merchandise; plant and machinery ; apparatus; tools; equipment; appliances; fittings; accessories of every kind of description; raw materials; manufactured goods; materials and produce of all and every description and to carry on the business as commission agents, forwarding agents and general merchants and to render the service of technical expertise in the course of business of importers and exporters and dealers and of all kinds of merchandise.

8. To carry on and undertake the business of all kinds of purchasing, selling, hiring or letting on hire of all kinds of plant and machinery and equipments that the Company may think fit and the sale and maintenance of any goods, articles, or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable properties including lands and buildings, plant and machinery, air conditioners, hospital equipments, automobiles, components and all consumer, commercial and industrial items and to lease otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased or leased be new and / or used.

9. To construct, maintain, and alter any lands, buildings or works, necessary or convenient for the purposes of the Company, and to manage the said lands and buildings and other properties situated as aforesaid, whether belonging to the Company or not, and to collect rents and income and to supply tenants and occupiers and others, refreshments, attendance messages, light waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences and other advantages.

10. To acquire by purchase, lease, exchange or otherwise, land, buildings and hereditaments Of any tenure or description situate in any place in India or outside India and any estate or interest therein and any rights over or connected with land so situate and to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, reconstructing, altering, improving decorating, furnishing and maintaining, office, service apartments houses, hotels, restaurants, shops, factories, ware houses, wharves, buildings works and conveniences of all kinds and by consolidating or connecting or subdividing properties and by leasing and disposing of the same.

IV. The liability of the members of the Company is Limited.

V. The Authorised Share Capital of the Company is Rs. 242,00,00,000/- (Rupees Two Hundred and Forty Two Crores Only) divided into 24,20,00,000 (Twenty Four Crores Twenty Lakhs Only) equity shares of Rs. 10/- (Rupees Ten Only) each with rights, privileges and conditions attached thereto as are provided by the regulations of company for the time being with power to increase and reduce the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company for the time and to vary modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the companies Act or provided by the regulations of the company for the time being.

** ***The Authorised Capital of the company has been Increased from Rs. 235,00,00,000 to Rs. 242,00,00,000/-by Ordinary Resolution Passed by the Members at the Extra-Ordinary General Meeting Held on 26th October, 2017***

VI. We the several persons whose names and addresses are subscribed hereunder are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names:

Sl. No	Names, descriptions, occupations and addresses of the Subscribers with their Signatures	No. of equity shares taken by each subscriber	Name, address, description, Occupation and Signature of the Witness
1.	Sd/- NAME: Sanjay Arjan Notani S/o. Arjan Gurdas ADDRESS: 602, VIth Floor, SUTRIMBuilding, Plot No 109, Corner of VII and X Road, Khar (w) Mumbai, Maharashtra AGE: 10.10.73 OCC: Advocate	5,000 (Five Thousand Only)	Sd/- Jeet Sengupta 404A,Silver Arch Bhakti Park Wadala(E)Mumbai (Son of Lt.Kumar Sengupta) Occ: Advocate Date of Birth:22.03.1978
2.	Sd/- NAME: Raghav Manohar Narsalay S/O. Manohar Eknath Narsalay ADDRESS: A-203, Balaji Towers, Sector,30-A, Vashi Nahi , Mumbai - 400 705 AGE: 30.12.1973 OCC: Economist	5,000 (Five Thousand Only)	
	Total No of Equity Shares taken	10,000 Equity Shares	

Place: Mumbai
Date: 10.11.2006

CHAMBER OF INDIAN TRADE & INDUSTRY
14 DEC 2017
DELHI

CERTIFIED TRUE COPY
For Cancer Treatment Services Hyderabad Pvt. Ltd.
Company Secretary

ATTESTED
DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

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146280

सं०
No.
दिनांक
Date
वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इन दस्तावेज के किसी भी विषय की जिम्मेदारी नहीं लेता।
Ministry of External Affairs accepts no responsibility for the contents of this

15 DEC 2017

विदेश मंत्रालय
MINISTRY OF EXTERNAL AFFAIRS
GOVT. OF INDIA, NEW DELHI

(पुष्पा रंजन)
(PUSHPA RANJAN)
Section Officer (Attestation)
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR * NEW DELHI *

CERTIFIED TRUE COPY

10/12/2002

For The Ambassador
(Chaw Su Maung, First Secretary)

No. 5362
Date 20-12-2017

INCORPORATED UNDER THE COMPANIES ACT, 1956 (1 OF 1956)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED

PRELIMINARY

1. Save as otherwise provided herein, the regulations contained in Table 'F' in the First Schedule of the Companies Act, 2013 ("**Act**") shall apply to the Company.

DEFINITIONS

2. In these Articles, unless the context otherwise requires, the following words and expressions shall bear the meanings ascribed to them below:

"**Act**" shall mean the Companies Act, 2013 read with the Companies Act, 1956 (wherever applicable);

"**Annual Budget**" shall mean, in respect of any financial year, the annual budget of the Company for such financial year.

"**Board**" shall mean the board of Directors of the Company;

"**Business Days**" shall mean a day (other than Saturday or Sunday) on which commercial banks are open for business in New York, Singapore, Mauritius and Mumbai, India;

"**Business Plan**" shall mean the business plan of the Company from time to time;

"**Change in Control**" with respect to the Company, shall mean any transfer to a Third Party of a majority of the voting share capital (on a Fully Diluted Basis) of the Company or CTSI(M);

"**CTSI(M)**" shall mean CTSI (Mauritius) Limited, a company incorporated under the laws of Mauritius;

"**CTSI(M) Securities**" shall mean: (i) the ordinary shares, the preferred shares, the warrants, (ii) preference shares, options, warrants, employee stock option plans, debt and other ownership interests or securities that are convertible into or exchangeable for Ordinary Shares, Preferred Shares or other equity or equity linked securities of the Company, and (iii) any other equity or equity linked securities, issued by CTSI(M);

"**CTSI(US)**" shall mean Cancer Treatment Services International Inc., a company incorporated under the laws of Delaware, United States;

"**CTSI(US) Directors**" shall mean Directors designated by CTSI(US);

"**Director**" shall mean a director of the Company;

"**Encumbrance**" shall mean any charge, claim, pledge, hypothecation, condition, equitable interest, lien (statutory or other), option, security interest, mortgage, deed of trust, encumbrance, easement, encroachment, license, sub-licence, right of way, or right of first offer or refusal, including any restriction on use, voting, transfer, receipt of income or exercise of any other attribute of ownership;

"**Entity**" shall mean any corporation, limited liability company, general or limited partnership, limited liability partnership, partnership, unincorporated organisation, joint venture, firm, association, trust or other entity or organisation (whether or not a legal entity);

"**Exit Event**" shall mean an IPO;

"**Fully Diluted Basis**" shall mean on the relevant date, that the relevant calculation shall be made on the assumption that all securities of the relevant Entity that are convertible into or exchangeable or exercisable for shares of the relevant Entity (including all ordinary shares into or for which any preferred shares, warrants are convertible or exercisable) have been so converted, exchanged or exercised;

"**Government Authority**" shall mean (i) any government or any state, department, local authority or other political subdivision thereof, (ii) any government body, agency, authority (including any central/federal bank of a country, Taxing Authority or trans-government or supranational entity or authority), minister or instrumentality (including any court or tribunal) exercising executive, legislative, judicial, regulatory or administrative functions of or pertaining to government, or (iii) any self-regulating body, including any stock exchange;

"**Individual Asset Sale**" shall mean a sale by the Company of all or substantially all of the business, assets and undertakings (whether such Transfer is structured through the transfer of equity securities of the Company or a sale of the business, assets, and undertakings by the Company) to one or more Third Party purchasers (as part of a single transaction or series of connected transactions) that is not part of a Solvent Reorganisation;

"**Investor**" shall mean TPG Growth III SF Pte. Ltd, a company incorporated under the laws of Singapore;

"**Investor Directors**" shall mean Directors designated by the Investor;

"**IPO**" shall mean an initial public offering of Shares, or derivatives thereof (for example, American Depositary Shares) by way of the admission to, and/or trading on, any recognised stock exchange or any stock exchange nominated by the Investor, including the National Stock Exchange of India Limited;

"**Lock-in Period**" shall mean the period until which a Change in Control with respect to the Company takes place;

"**Person**" shall mean a natural person, Entity or Government Authority;

"**Raju Group**" shall mean Dr. Rudraraju Panduranga Raju and any Person (other than CTSI(M)) who holds any Shares;

"**Reserved Matters**" shall mean:

(a) any amendment, alteration, or variation of any provision of the memorandum of association or the articles of association that shall deprive CTSI(US) of any rights to which it is entitled in accordance with these Articles, save in each case where such amendment, alteration, or variation is as part of or in order to implement an IPO, Exit Event, or an Individual Asset Sale;

(b) without prejudice to the rights of the Investor under one or more constitutional documents of CTSI(M), for the period ending 3 (three) years from April 28, 2016, the undertaking of an IPO;

(c) any amendment to, or alteration or variation of the provisions of Articles 28 to 35 and Articles 38 to 42;

(d) obtaining of any debt in any financial year in a principal amount exceeding by more than 10% (ten per cent.) the amount provided for in the Annual Budget relating to such financial year, either by borrowing monies or by issue of any debt securities;

(e) any material transaction between the Company and the Investor Group that is not on an arm's-length basis. For the purposes of this paragraph, "material transaction" means a transaction involving the payment of more than USD 20,000 over any 12-month period;

(f) appointment of the CEO or the CFO to the Board or as employees of the Company, provided, however, that CTSI(US) shall provide a written explanation of the business rationale behind the exercise of its Veto Right in respect of the appointment of a CEO or CFO proposed by the Investor;

(g) the approval of any Annual Budget that materially deviates from the Business Plan then in force;

(h) making any capital expenditure by the Company in any financial year in an amount exceeding by more than 10% (ten per cent.) the amount provided for in the Annual Budget relating to such financial year; and

(i) any agreement or arrangement to do any of the foregoing;

Notwithstanding anything to the contrary in these Articles, (A) any matter (aside from the matters covered by Reserved Matters (a)–(c) and (f) that is contemplated by the Annual Budget or the Business Plan shall not be a Reserved Matter, and (B) any matter that is not contemplated by, or any departure from, the Annual Budget or Business Plan shall only be a Reserved Matter if the relevant matter is expressly covered by any of the paragraphs (a) to (i) above.

"**Restructuring**" shall mean the restructuring of CTSI(M) and its subsidiaries (including the Company) as agreed to between CTSI(US) and the Investor under that share subscription and purchase agreement dated April 23, 2016.

"**Share**" shall mean the shares of the Company.

"**Solvent Reorganisation**" shall mean (i) any reorganisation of the Group in preparation for an Exit Event, and (ii) the Restructuring.

"**Third Party**" shall mean any Person other than a shareholder of CTSI(M) or any Affiliate of a shareholder of CTSI(M).

"**Transfer**" (including, with correlative meanings, the terms "Transferred", "Transferring", "Transferee" and "Transferor") shall mean, whether directly or indirectly by the operation of law or otherwise, whether or not voluntarily, any transfer, sale, assignment, pledge, hypothecation, gift, creation of Encumbrance, placing in trust (voting or otherwise), conferring of any interest, exchange, entering into any arrangement in respect of votes or the right to receive dividends or any swap or other arrangement that transfers to another Person in whole or in part the consequences of ownership.

Words importing the singular number include the plural and vice versa. "These Presents", "these Articles" or "Regulations" mean these Articles of Association as originally framed or altered from time to time and include the Memorandum where the context so requires.

3. The Company is a private company within the meaning of Section 2(68) of the Act, and which by its Articles:

(i) restricts the right to transfer its Shares;

(ii) limits the number of its members to two hundred;

provided that where two or more persons hold one or more Shares in the Company jointly, they shall, for the purposes of this Article, be treated as a single member;

provided further that:

(a) persons who are in the employment of the Company; and

(b) persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

(iii) prohibits any invitation to the public to subscribe for any Shares of the Company.

SHARE CAPITAL

4. The authorised share capital of the Company is as specified in the Clause V of the Memorandum of Association of the Company. The Company may increase or reduce the capital and divide the Shares in the capital for the time being into several classes and attach thereto respectively such preferential, qualified or special rights, privileges or conditions in such manner, as the Board may deem fit from time to time.

5. The Board shall have the power to issue and allot Shares of any class subject to the provisions of the Act, either to the existing members or to any other person, on such terms and conditions as it thinks fit and proper in the interest of the Company.

6. **Dematerialisation of Securities**:

(i) Notwithstanding anything contained in these Articles, the Company shall be entitled to dematerialise its Shares and to offer Shares in a dematerialised form pursuant to the Depositories Act, 1996.

(ii) Every person subscribing to Shares offered by the Company shall have the option to receive security certificates or to hold the Shares with a depository. Such a person who is the beneficial owner of the Shares can at any time opt out of a depository, if permitted by the law, in respect of any security in the manner provided by the Depositories Act,1996 and the Company shall in the manner and within the time prescribed, issue to the beneficial owner the required certificate of Shares. If the person opts to hold his security with a depository, the Company shall intimate such depository the details of allotment of the security, and on receipt of the information, the depository shall enter in its record the name of the allottee as the beneficial owner of the security.

(iii) All Shares held by a depository shall be dematerialised and shall be in a fungible form. Nothing contained in Section 89 of the Act shall apply to a depository in respect of the Shares held by it on behalf of the beneficial owners.

(iv) Notwithstanding anything to the contrary contained in the Act or these Articles, a depository shall be deemed to be the registered owner for the purposes of effecting transfer of ownership of security on behalf of the beneficial owners.

(v) Save as otherwise provided in (iv) above, the depository as the registered owner of the Shares shall not have any voting rights or any other rights in respect of the Shares held by it.

(vi) Every person holding Shares of the Company and whose name is entered as the beneficial owner in the records of the depository shall be deemed to be a member of the Company. The

beneficial owner of Shares shall be entitled to all the rights and benefits and be subject to all the liabilities in respect of his Shares, which are held by a depository.

(vii) Notwithstanding anything in the Act or these Articles, where Shares are dealt with by a depository, the Company shall intimate the details thereof to the depository immediately on allotment of such Shares.

7. Nothing contained in the Act or these Articles regarding the necessary of having distinctive numbers for securities issued by the company shall apply to securities held with a depository.

8. The Register and Index of beneficial owners maintained by a depository under the Depositories Act, 1996, shall be deemed to be the Register and Index of Members and security holders for the purposes of these Articles.

9. The Company shall be entitled to register any Shares in the name of any minor person, represented by the minor's lawful guardian, if fully paid, and allow the dividend thereof to be collected or Shares transferred by the guardian of such minor shareholder as the Company deems fit, subject to the provisions of law relating to contracts.

10. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any Shares as the absolute owner thereof and accordingly shall not except as ordered by a court of competent jurisdiction or as required by statute be bound to recognise any equitable or other claim to or interest in such Share on the part of any other person.

11. Every person whose name is entered as a member in the 'Register of Members' shall be entitled to receive within three months of the date of allotment, one certificate for all the Shares under the seal of the Company and if any member so desires, he can have more than one certificate in respect of each or more of his Shares on payment of Re. 1/- as certificate fee for each additional certificate. The Company shall not be bound to issue more than one certificate in respect of the same Share to joint holders.

12. If a share certificate is defaced lost or destroyed, it may be renewed on payment of Rs. 2/- upon the member executing an indemnity bond in respect of the Shares comprised in the certificate, and after the Directors are satisfied as to the genuineness of the case.

BUY BACK OF SHARES

13. When and if thought fit, the Company may buy back such of the Company's own Shares as it may think necessary, subject to such limits, upon such terms and conditions and subject to such approvals as may be required by the law for the time being in force.

LIEN

14. The Company shall have a first and paramount lien upon all the Shares (whether fully paid or not) registered in the name of each member (whether solely or jointly with other) and upon the proceeds of sales thereof for his debts, liabilities and engagements (whether presently payable or not) solely or jointly with any other person to or with company, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not. Such lien shall extend to all dividends from time to time declared in respect of such Shares. The Board may at any time declare any Share to be wholly or in part exempt from the provisions of this Article.

CALLS ON SHARES

15. The Board or any Director of the Company if so authorised, may call the money payable on Shares and the Board or such Director may decide the date or period for payment of money payable on calls.

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TRANSFER AND TRANSMISSION

16. The Raju Group shall not, without the prior written consent of CTSI(M), Transfer or otherwise deal with the Shares (including creating any Encumbrance on such Shares) until the expiry of the Lock-in Period.

17. **Drag along**:

(a) In the event that **(i)** CTSI(M) or **(ii)** one or more shareholders of CTSI(M) (the "**Exiting Shareholders**"), wish to undertake a transaction that would result in a Change in Control with respect to the Company, CTSI(M) shall have the right to require the Raju Group ("**Dragged Persons**") to Transfer, free from Encumbrances, all of the Shares owned by such Dragged Persons ("**Drag Along Shares**") to any Third Party ("**Drag Along Transferee**"): (A) in the event of a Change in Control of the Company resulting from a transfer of Shares by CTSI(M), for the same consideration per Share of the Company (as determined on a Fully Diluted Basis) and otherwise on the same terms and conditions as CTSI(M); or (B) in the event of a Change in Control of the Company resulting from a transfer of shares in CTSI(M) by the Exiting Shareholders, for the same consideration per Share of the Company (as determined on a Fully Diluted Basis) that is implied in the consideration payable to the Exiting Shareholders in respect of their shares of CTSI(M) and otherwise on the same terms and conditions as the Exiting Shareholders, to the extent they relate to the Company). CTSI(M) shall provide notice of such proposed Transfer to the Drag Along Transferee ("**Drag Along Sale**") to the Dragged Persons ("**Drag Along Sale Notice**") not later than ten days prior to the proposed date of the Drag Along Sale. The Drag Along Sale Notice shall identify the Drag Along Transferee, the per share consideration for each share of the Company ("**Drag Along Sale Price**"), the number of Drag-Along Shares, and all other material terms and conditions of the Drag Along Sale which shall apply equally to CTSI(M) or the Exiting Shareholders (as applicable) and the Dragged Persons. The Dragged Persons shall be required to participate in the Drag Along Sale on the terms and conditions set forth in the Drag Along Sale Notice, to offer their Drag Along Shares, to execute and deliver all Share certificates (or indemnities in respect thereof), agreements, deeds and documents of Transfer required to effect the Transfer of the Drag Along Shares and such other agreement, deeds and documents required to be executed in connection with such Drag Along Sale ("**Drag Documents**"), and, if applicable based on the form of the Drag Along Sale, to vote all of their Shares (including their Drag Along Shares) in favour of the Drag Along Sale at any meeting of the shareholders of the Company with respect thereto (or to execute any written shareholder resolutions as CTSI(M) may request with respect to such Drag Along Sale in lieu of such a shareholder meeting) and to refrain from exercising any rights to an appraisal of the value of the Drag Along Shares or any similar dissenters' rights in connection therewith.

(b) If any Dragged Person ("**Defaulting Shareholder**") fails to comply with any of his obligations under Article 17(a) on the date indicated by CTSI(M), then, the Defaulting Shareholder hereby appoints CTSI(M) ("**Attorney**") (such appointment to be irrevocable as security for the Defaulting Shareholder's obligations hereunder) to act as his or her attorney with the authority on behalf of such Defaulting Shareholder (with power of sub delegation) to (i) execute and deliver the Drag Documents and (ii) consent to the holding of (at short notice), and to attend and vote at, any shareholder meetings, including any adjournments thereof and to sign any written resolutions of the Company, in each case as the Attorney may in its absolute discretion consider necessary or desirable to give effect to the Drag Along Sale. The Raju Group declares that, in the event of non compliance by one or more members of the Raju Group with Article 17(a), the power of attorney granted by such member pursuant to this Article 17(b) is conclusive and binding on the Raju Group and that each and every act and thing done by the Attorney (or any delegate thereof) shall be good and effectual as if the same had been done by such member of the Raju Group and such member undertakes to ratify and confirm any actions or things done by the Attorney (or a delegate thereof) pursuant to this Article 17(b).

(c) *Co-operation*: The Company and the Raju Group shall take all necessary and desirable actions in connection with the consummation of the Drag-Along Sale by CTSI(M), including without limitation, the timely execution and delivery of such agreements and instruments and other actions reasonably necessary to co-operate with the Drag-Along Transferee to provide such access and information as may be requested by the Drag-Along Transferee.

(d) CTSI(M) may, in implementing the provisions of this Article 17, require at it sole discretion that the Raju Group transfers the Drag Along Shares to CTSI(M) (as opposed to one or more Drag Along Purchasers); provided that all other terms of this Article 17, including as to the Drag Price payable to the Raju Group shall continue to be applicable.

(e) For the consummation of any of the transactions under this Article 17, if there is a regulatory approval required, any timelines provided for shall stand extended appropriately.

18. **Tag along**

(a) If CTSI(M) is proposing to sell a majority of its Shares (on a Fully Diluted Basis) to a Third Party ("**Tag Along Sale**"), CTSI(M) shall provide the Raju Group with a written notice of the terms and conditions of such proposed sale ("**Tag Along Notice**") and offer the Raju Group the opportunity to participate in such sale for all (but not less than all) Shares in the Company in accordance with this Article 18.

(b) The Tag Along Notice shall identify the number of Shares of the Company proposed to be sold by CTSI(M), the consideration for which the sale is proposed to be made, and all other material terms and conditions of the Tag Along Sale ("**Tag Along Terms**").

(c) The Raju Group shall have the right, exercisable by written notice ("**Tag Along Response Notice**") delivered to CTSI(M) within ten Business Days from delivery of the Tag Along Notice ("**Tag Along Notice Period**"), to include in the Tag Along Sale the Shares of the Raju Group in the Company, on the Tag Along Terms.

(d) The Tag Along Response Notice shall include wire transfer or other instructions for payment of any consideration for the Shares of the Company being sold in such Tag Along Sale. Such member of the Raju Group exercising his/her right of Tag Along Sale ("**Tagging Person**") shall also deliver to CTSI(M), together with his/her Tag Along Response Notice, the certificates or other applicable instruments representing the Shares of such Tagging Person to be included in the Tag Along Sale, together with a notarised, limited power of attorney authorising CTSI(M) or its representative or proxy to transfer such Shares on the terms set forth in the Tag Along Notice. Delivery of the Tag Along Response Notice shall constitute an irrevocable election of such Tagging Shareholder to participate in the Tag Along Sale.

(e) For the consummation of any of the transactions under this Article 18, if there is a regulatory approval required, any timelines provided for shall stand extended appropriately.

19. Except as otherwise provided in these Articles, the Raju Group shall not sell, assign, transfer, pledge, hypothecate, mortgage or dispose of, by gift or otherwise, or in any way encumber any Shares held by them without the prior written approval of the Board, provided that any shareholder shall be entitled to freely transfer his shares to CTSI (Mauritius) Limited, a company incorporated under the laws of Mauritius.

20. The Directors, shall in their absolute discretion, have power to refuse to register the transfer of any Shares to any person without assigning any reason.

21. No Shares shall in any circumstances be transferred to an insolvent or a person of unsound mind and no Shares other than fully paid up Shares shall be transferred to a minor through the guardian.

22. The executors or administrators of a deceased member (not being one of several joint holders), shall be the only persons recognised by the Company as having any title to the Shares registered in the

name of such members and in the event of the death of any of the joint registered holders of any registered Shares, the survivors shall be the only persons recognised by the Company as having any title to or interest in such Shares.

GENERAL MEETINGS

23. Two members present in person shall be a quorum for transacting any business at any general meeting.

24. A general meeting of the Company may be called by giving at least seven days notice in writing by any means permitted under the Act. With the consent of all the members for the time being of the Company such meetings may also be called after giving a short notice than seven days.

25. No member shall exercise any voting right in respect of any Shares registered in his name on which any calls or other sum which is presently payable by him have not been paid, or in regard to which the Company has exercised any right of lien.

PROCEEDINGS AT GENERAL MEETING

26. The Chairman of the Board shall preside at the general meetings. If at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding such meeting, the Directors (or members, as the case may be) present, shall choose one of the Directors as Chairman and if no Director is present or all the Directors present, decline to take the chair, then the members shall choose one of the members present to be the Chairman of the meeting.

27. At any general meeting a resolution put to vote of the meeting shall be decided by a show of hands unless a poll is (before or on the declaration of the result of the show of hands), demanded in accordance with the provisions of the Act. Unless a poll is demanded, a declaration by the Chairman that the resolution on the show of hands has or has not been carried or has been carried either unanimously or by a particular majority and an entry to that effect in the minutes book of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour or against that resolution. On a poll being demanded, every member present in person or by proxy shall have one vote for every Share held by him (a proxy cannot participate in the meeting and shall not vote unless a poll is made).

DIRECTORS

28. The Company shall ensure that at all times, the majority of the Directors on the Board are nominated by the Investor. In case of an equality of votes on any matter, the Investor shall have the casting vote exercised by one of the Investor Directors. .

28B. Subject to Article 28A, the Company shall ensure that two CTSI(US) Directors are appointed to the Board as long as CTSI(US) holds at least 10% (ten per cent) of the CTSI(M) Securities on a Fully Diluted Basis.

28C. Subject to the provisions of Section 161 of the Companies Act, 2013, the Board may appoint any one person as a director nominated by any financial institution, bank, corporation or any other statutory body, so long as the Company owes monies to such financial institution, bank, corporation or any other statutory body or so long as any liability of the Company arising out of any guarantee or the letter(s) of credit furnished by such financial institution, bank, corporation or any other statutory body on behalf of the Company remains outstanding. Such nominee director(s) shall not be required to hold any share qualification in the Company and shall not be liable for retirement by rotation of Directors.

Subject to the aforesaid, the nominee director(s) shall be entitled to the same rights and privileges and be subject to the same obligations as any other Director of the Company. The agreements/deeds relating to the aforesaid may contain ancillary provisions as may be arranged between the Company and the financial institution, bank, corporation or any other statutory body and all such provisions shall have effect notwithstanding any of the other provisions herein contained.

29. Subject to any fiduciary duties imposed by Applicable Law, all Directors who attend any meeting of the Company (or any committee thereof) or vote on any circular resolution thereof shall vote in a manner consistent with the resolutions or written consents of the board of directors of CTSI(M) with respect to the relevant subject matter.

30. Each Director shall be entitled to one vote with respect to any resolution proposed to be adopted by the Board, save that, in the case of an equality of votes, the chairman of the Board (or such other Investor Director designated by the Investor) shall have a casting vote. All actions of the Board shall require **(i)** a majority of the votes cast by the Directors present at a duly convened meeting of the Board at which a quorum is present, or **(ii)** the signature of the majority of the Directors, or the signature of 3 (three) Directors, and where the Board is composed of an equal number of Investor Directors and CTSI(US) Directors, including the chairman of the Board (having a casting vote), in the case of a written resolution.

31. Each of the Directors may appoint an alternate director ("**Alternate Director**"), from time to time, to act during his or her absence. Such Alternate Director shall be entitled, while holding office as such, to receive notices of meetings of the Board or any committee thereof (if the Director who has appointed the Alternate Director is a member of such committee) and attend and vote as a Director at any such meeting at which the Director appointing him or her is not present and generally to exercise all the powers, rights, duties and authorities and to perform all the functions of the Director appointing him or her.

32. If, as a result of death, disability, retirement, resignation, removal (with or without cause), or otherwise, there shall exist or occur any vacancy on the Board CTSI(US) or the Investor, whose nominee's death, disability, retirement, resignation, or removal resulted in such vacancy, may nominate another individual (the "**Replacement Nominee**") to fill such vacancy and serve as a Director.

33. The first directors of the Company shall be:

(a) Sanjay Arjan Notani; and

(b) Raghav Manohar Narsalay.

34. The Directors shall have power from time to time to appoint any other person as an additional or alternate or special Director. The total number of Directors shall not at any time exceed the maximum number prescribed in Article 28 of these Articles.

35. A Director shall not be required to hold any qualification Shares and shall not be required to retire by rotation.

DIRECTORS MAY DELEGATE

36. Subject to Section 179 of the Act, the Board from time to time may delegate its powers to any Managing Director, whole-time directors, sub-committee of Directors or attorney or any other Director any of the powers, authorities or discretion for the time being vested in the Board and any such appointment or delegation may be made on such terms and subject to such conditions, including the power to sub-delegate as the Board may think fit and the Board may at any time remove any persons so appointed and may annual and/or vary any such delegation.

DIRECTOR CAN HOLD OFFICE

37. Subject to the provisions of Section 188 of the Act, a Director may hold any office or place or profit under the Company excepting that of an auditor, upon such terms as to remuneration, tenure of office and other conditions as may be determined by the Board, from time to time.

PROCEEDINGS OF BOARD MEETINGS

38. The Company agrees to give each Director notice and the agenda for each meeting of the Board or any committee thereof at least 7 (seven) days prior to such meeting; provided, however, that a meeting may be held at short notice if so agreed by the Board with at least (i) 1 (one) Investor Director voting in favour of such short notice (if no Reserved Matters are to be discussed at the meeting or CTSI(US) is no longer entitled to a Veto Right) or (ii) 1 (one) Investor Director and 1 (one) CTSI(US) Director voting in favour of such short notice (if Reserved Matters are to be discussed at the meeting and CTSI(US) is entitled to a Veto Right); provided further that if a meeting is held at short notice, at least 48 hours' notice is given to all Directors unless all Directors agree otherwise.

39. A quorum of the Board shall consist of not less than 2 (two) Directors and the presence of at least one Investor Director, provided that, for so long as CTSI(US) is entitled to a Veto Right, at any meeting where a Reserved Matter is to be discussed, the quorum shall also require at least one CTSI(US) Director. Unless the aforementioned quorum is present at a Board meeting (the notice of which has been given in accordance with these Articles), such meeting shall be adjourned for no longer than 5 (five) days and each Director shall be given prompt notice of such adjournment. At such adjourned meeting, a quorum shall be deemed to be present and any resolution passed or action taken by the Board at such meeting shall be binding if at least 1 (one) Investor Director is present, provided that, for so long as CTSI(US) is entitled to a Veto Right, where a Reserved Matter is to be discussed, the quorum shall also require at least one CTSI(US) Director.

40. A written resolution circulated to all of the Directors or members of a committee of the Board (provided that it has been circulated in draft form, together with the relevant papers, if any, to all the Directors or members of a committee of the Board, as the case may be) and signed by (i) a majority of the Directors or members of a committee of the Board (as the case may be), or (ii) 3 (three) Directors, including the chairman of the Board (having a casting vote), or, in the case of a committee of the Board, by half of its members including the Investor Director having a casting vote, shall be valid and effective as if such resolution were duly passed at a meeting of the Board or committee of the Board, called and held in accordance with these Articles, provided that, for so long as CTSI(US) is entitled to a Veto Right, where a Reserved Matter is the subject of a written resolution, such written resolution shall also be required to be signed by at least 1 (one) CTSI Director to be held valid and effective.

41. For as long as CTSI(US) holds at least 10% (ten per cent.) of the CTSI(M) Securities (on a Fully Diluted Basis), the Company shall not take or effect, any of the Reserved Matters without the prior written approval of a CTSI(US) Director (the "**Veto Right**").

42. The Investor Directors shall have the right to nominate, and/or request the removal of, and after such nomination and/or request, the Board shall appoint or remove, the CEO, CFO, controller, company secretary, general counsel and/or any member of the financial staff of the Company, or any other officer or employee acting in a similar capacity (the "**Management Team**"), provided that, for so long as CTSI(US) is entitled to a Veto Right, a CTSI Director (acting reasonably) must approve the appointment of a new CEO or new CFO; provided further that if CTSI(US) elects to exercise its Veto Right in respect of the appointment of a new CEO or new CFO proposed by the Investor, it shall provide a written explanation of the business rationale behind the exercise of such Veto Right.

REMUNERATION OF DIRECTORS

43. The remuneration of a Director shall be at such rates for each meeting of the Board or its committee attended by him, as the Board may from time to time determine in the form of sitting fee. If any Director being willing, shall be called upon to perform extra service or special exertion or efforts (which expression shall include work done by the Director as member of any committee formed by the Directors) or to travel on the Company's business, the Board may remunerate him for such extra services or special exertions or efforts either by way of daily allowance or payment of a lump sum of money or otherwise as they may think fit.

MANAGING DIRECTOR AND WHOLE-TIME DIRECTOR

44. The day to day business affairs of the Company may be carried on by the Managing Director and/or whole time Directors who may be appointed by the Board from time to time. The Board shall fix their terms, remuneration, duties, authorities and powers.

45. The Managing Director and the whole-time Directors shall have such powers as the Board may delegate (without prejudice to Section 179 of the Act) including the powers and discretion as to the engagement and dismissal of office managers, engineers, technicians, legal advisers, clerks, assistants, labour and servants and that the general discretion, management and supervision of the business of the Company with full power to do all acts, matters and things deemed necessary, proper or expedient for carrying on the business of the Company and to exercise all powers, authorities and discretions of the Company except only such of them as by the provisions of the Act and by these presents are required to be exercised or done by the Directors in a Board meeting or by the shareholders in general meeting.

WINDING UP OF THE COMPANY

46. In a winding up the liquidator may, with the sanction of a special resolution, distribute all or any of the assets of the Company in specie among the contributors in accordance with their respective rights.

INDEMNITY AND RESPONSIBILITY

47. The Company shall indemnify and hold harmless the Directors to the fullest extent against all liabilities and claims including if the Directors and/or any of their nominee Directors are made a party or threatened to be made a party to any action, suit or proceeding of any kind, whether civil, criminal, administrative or investigative and whether formal or informal (including actions by or flowing from the Company or any inquiry or claim by any person or authority), by reason of the fact that such Director is, or was a director, officer, partner, trustee, employee or agent of the Company or on behalf of the Company, in any such position on any other corporation, limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise.

48. Every Director, Managing Director, manager, secretary, auditor, trustee, members of a committee, officer, servant, agent, accountant or other person employed in business of the Company shall if so required by the Director before entering upon his duties, or at any time during his term of office, sign a declaration pledging himself to observe strict secrecy respecting all transactions of the Company and the state of accounts and in matters relating thereto and shall have, by such declaration, pledged himself not to reveal any of the matters which may come to his knowledge in the discharge of his official duties except when required so to do by the Directors or any meeting or by a court of law or the person to whom such maters relate and except so far as may be necessary in order to comply with any of the provisions of these Articles.

AUTHORISATIONS

49. Wherever in the Act it has been provided, that the Company shall have any right, privilege or authority, or that the Company could carry out any transaction only, if the Company is so authorised by its articles then and in that case this Regulation hereby authorises and empowers the Company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Act without there being any specific regulation in that behalf herein provided.

CHAMBER OF INDIAN TRADE & INDUSTRY
14 DEC 2017
★ DELHI ★

Sl. No	Names, Addresses, Occupations and Signatures of the Subscribers	Name, Address, Occupation and Signature of the Witness
1.	Sd/- NAME: Sanjay Arjan Notani S/o. Arjan Gurdas ADDRESS: 602, VIth Floor, Sutrim Building, Plot No 109, Corner of VII and X Road, Khar (w) Mumbai, Maharashtra AGE: 10.10.73 OCC: Advocate	Sd/- Jeet Sengupta 404A,Silver Arch Bhakti Park Wadala(E)Mumbai (Son of Lt.Kumar Sengupta) Occ: Advocate Date of Birth:22.03.1978
2.	Sd/- NAME: Raghav Manohar Narsalay S/o. Manohar Eknath Narsalay ADDRESS: A-203, Balaji Towers, Sector,30-A, Vashi Nahi , Mumbai – 400 705 AGE: 30.12.1973 OCC: Economist	

Place: Mumbai
Date: 10.11.2006

CERTIFIED TRUE COPY

For Cancer Treatment Services Hyderabad Pvt. Ltd.

Company Secretary

CHAMBER OF INDIAN TRADE & INDUSTRY
14 DEC 2017
DELHI

ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

15009

12 CHAMBER

146279

No. दिनांक Date

वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इन दस्तावेज के किसी भी विषय वस्तु की जिम्मेदारी नहीं लेता।
Ministry of External Affairs accepts no responsibility for the contents of this document.

15 DEC 2017

विदेश मंत्रालय MINISTRY OF EXTERNAL AFFAIRS मु०568 भारत सरकार, नई दिल्ली GOVT. OF INDIA, NEW DELHI

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR * NEW DELHI *

20/12/2017

For The Ambassador
(Chaw Su Maung, First Secretary)

No. 5363
Date 20-12-2017

AMERICAN ONCOLOGY INSTITUTE

PRECISION CANCER CARE

Cancer Treatment Services Hyderabad Private Limited
List of Directors
As on 13th December, 2017

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment
01206221	JOSEPH ANTHONY NICHOLAS	202 SCOTCH PINE CT. GIBSONIA 15044 US	DIRECTOR	28/03/2007
01457380	VISHAL BALI	NO. 245, PHASE - I, ADARSH PALM MEADOWS, RAMAGONDANAHALLI, VARTHUR ROAD BANGALORE 560066 KA IN	DIRECTOR	08/07/2016
03566737	ANKUR NAND THADANI	205 CROWN JEWEL YOGI HILLS B. R. ROAD MULUND (W) MUMBAI 400080 MH IN	DIRECTOR	08/07/2016
03642738	ANDREW JONATHAN SHOGAN	610, BEAVER CT WEXFORD PENNSYLVANIA 15090 US	DIRECTOR	04/04/2012
06700803	KUMAR SHOBHIT AGARWAL	VILLA NO. 139, PRESTIGE SILVER OAK, ECC ROAD NEAR GR TECH PARK, WHITEFIELD, RAMAGONDA NAHALLI BANGALORE 560066 KA IN	ADDITIONAL DIRECTOR	23/10/2017
DPEPS0878J	Keshav Sharda	S TYPE-24/11, S TYPE, ADITYAPUR. SERAIKELA - KHARSAWAN JAMSHEDPUR 831013 JH IN	COMPANY SECRETARY	01/07/2017

For Cancer Treatment Services Hyderabad Pvt. Ltd.

CERTIFIED TRUE COPY

CANCER TREATMENT SERVICES HYDERABAD P. LTD. Hyderabad

CHAMBER OF INDIAN TRADE & INDUSTRY 14 DEC 2017 DELHI

Keshav Sharda
Company Secretary
ACS 47415

ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

We journey with you

Cancer Treatment Services Hyderabad Pvt. Ltd.
Door No.: 1-100/1/CCH, Nallagandla, Serilingampally,
Hyderabad - 500 019, Telangana, India
T: +91 40 6719 9999 | F: +91 40 6719 9750
E: webinfo@americanoncology.com
CIN:U85110TG2006PTC051690
www.americanoncology.com

12
CH+MEA

(+1)

146277

सं०
No.
दिनांक
Date
15 DEC 2017

वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इन दस्तावेज के किसी भी विषय वस्तु की जिम्मेदारी नहीं लेता।
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(पुष्पा रंजन)
(PUSHPA RANJAN)
Section Officer (Attestation)
C.P.V. Division
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

20/12/2017
For The Ambassador
(Chaw Su Maung, First Secretary)

No. 5359
Date 20-12-2017

AMERICAN ONCOLOGY INSTITUTE

PRECISION CANCER CARE

CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED

List of Shareholders as on December 09, 2017

S. No.	Name of the Shareholder	No. of Shares	%
1	M/s. CTSI (Mauritius), Limited	227,932,574	95.45
2	Dr. Rudraraju Panduranga Raju	5,471,324	2.29
3	Kishore B Reddy	300,000	0.13
4	Ajay Reddy A	50,000	0.02
5	Srinivas J	250,000	0.10
6	Sandeep G	50,000	0.02
7	Kishore B Reddy	200,000	0.08
8	Srinivas J	250,000	0.10
9	Sandeep G	100,000	0.04
10	Credence Health Services	600,000	0.25
11	Rajasekhara M	125,000	0.05
12	Babaiah Muntimadugu	3,000,000	1.26
13	Rajasekhara M	375,000	0.16
14	Ajay Reddy A	100,000	0.04
	Total	**238,803,898**	**100.00**

For Cancer Treatment Services Hyderabad Pvt. Ltd.

CERTIFIED TRUE COPY

CANCER TREATMENT SERVICES HYDERABAD P. LTD. ★ Hyderabad

Keshav Sharda
Company Secretary
ACS 47415

CHAMBER OF INDIAN TRADE & INDUSTRY ★ DELHI ★ 14 DEC 2017

We journey with you

ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

15009

Cancer Treatment Services Hyderabad Pvt. Ltd.
Door No.: 1-100/1/CCH, Nallagandla, Serilingampally,
Hyderabad - 500 019, Telangana, India
T: +91 40 6719 9999 | F: +91 40 6719 9750
E: webinfo@americanoncology.com
CIN:U85110TG2006PTC051690

www.americanoncology.com

12/CH+MEA

146276

सं० No. दिनांक Date 15 DEC 2017
वाणिज्य मंडल में सहायक सचिव उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.
विदेश मंत्रालय इस दस्तावेज के किसी भी विषय वस्तु की जिम्मेदारी नहीं लेता।
Ministry of External Affairs accepts no responsibility for the contents of this document.

विदेश मंत्रालय MINISTRY OF EXTERNAL AFFAIRS GOVT. OF INDIA, NEW DELHI

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

EMBASSY OF THE REPUBLIC OF THE UNION ... NEW DELHI

10/12/2017

For The Ambassador
(Chaw Su Maung, First Secretary)

No. 5358
Date 20/12-2017

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CANCER TREATMENT SERVICES HYDERABAD PRIVATE LIMITED ("COMPANY") HELD ON THE 1ST DAY OF NOVEMBER 2017 AT 11:30 A.M AT 14TH FLOOR, "C" WING, MITTAL TOWERS, M. G. ROAD, BANGALORE – 560001

ESTABLISHMENT OF A PRIVATE LIMITED COMPANY IN MYANMAR

"RESOLVED THAT subject to the compliance of applicable laws & Memorandum of understanding entered with Great Health Care Co., Ltd (A Company Incorporated under the laws of Myanmar) consent of the Board be and is hereby accorded to Incorporate a new entity in Myanmar under the name and style of "American Oncology Institute Myanmar Company Limited **("AOIM")**" or such other names as may be approved by the Authorities jointly with Great Healthcare Co. Ltd.

RESOLVED FURTHER THAT pursuant to the provision of Section 186 of the Companies Act,2013 and the rules made there under (including any statutory modification thereto or reenactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999 (including any amendment, modification, variation or re-enactment thereof, and the provisions of any rules/regulations/guidelines issued/framed by the Central Government, Reserve Bank of India, Articles of Association of the Company, the Memorandum of understanding entered with Great Health Care Co., Ltd (A Company Incorporated under the laws of Myanmar) and subject to the approval, consent, permission and/or sanction, as may be required from authorities and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, the Consent of the Board be and is hereby accorded to invest an amount to the tune of INR equivalent to USD 5.4 Million.

For Cancer Treatment Services Hyderabad Pvt. Ltd.

Company Secretary

CANCER TREATMENT SERVICES HYDERABAD P. LTD. Hyderabad

For Cancer Treatment Services Hyderabad Pvt. Ltd.

Director

Cancer Treatment Services Hyderabad Pvt. Ltd.
Door No.: 1-100/1/CCH, Nallagandla, Serilingampally,
Hyderabad - 500 019, Telangana, India
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E: webinfo@americanoncology.com
CIN:U85110TG2006PTC051690
www.americanoncology.com

RESOLVED FURTHER THAT Mr. Andrew Jonathan Shogan (DIN:03642738) and Mr. Kumar Shobhit Agarwal (DIN:06700803), Directors of the Company be and are hereby severally authorized to do any and all of the following, in the name and/or on behalf of the Company, in connection with the establishment of AOIM, as may be appropriate in the circumstances: -

(a) Take any and all actions and steps, and sign, execute, deliver, submit and file all applications, forms, information, materials, and documents with the Ministry of Planning and Economic Development of Myanmar and each other governmental authority or agency in Myanmar, as may be necessary or expedient for the establishment of AOIM.

(b) Take any and all actions and steps, and negotiate, sign, execute and deliver all agreements, deeds, assurances and other documents in connection with the establishment ofAOIM.

(c) Act in all matters and transactions as may be necessary or expedient for the establishment of AOIM.

RESOLVED FURTHER THAT Mr. Andrew Jonathan Shogan / Mr. Kumar Shobhit Agarwal, Directors of the Company be and are hereby jointly/severally authorised to represent the Company in respect of all acts, dealings, matters and transactions with AOIM and in the exercise of all and any rights (including voting rights) relating to the shares held by the Company in AOIM, and to sign, execute and deliver any and all documents in the name and/or on behalf of the Company, as may be appropriate in the circumstances.

RESOLVED FURTHER THATthe Company hereby appoints the following persons as first Directors on the board of American Oncology Institute Myanmar Company Limited upon its incorporation:-

1. Mr. Vishal Bali (Passport no. Z3021404)
2. Dr. Lloyd Nazareth (Passport no. J8284341)
3. Mr. Andrew Jonathan Shogan. (Passport no. 545662285)

RESOLVED FURTHER THAT Company Secretary/Directors of the company, be and are hereby jointly/severally authorized to sign, execute, seal and

For Cancer Treatment Services Hyderabad Pvt. Ltd.
Company Secretary

CANCER TREATMENT SERVICES HYDERABAD P. LTD. ★ Hyderabad

For Cancer Treatment Services Hyderabad Pvt. Ltd.
Director

deliver any and all authorization documents, proxy forms and powers of attorney as may be appropriate to give effect to thisResolutions.

RESOLVED FURTHER THAT the Company be authorized to affix its common seal in accordance with the Companies Act, 2013 to any document that may be required to be given under the Company's common seal in relation to the establishment of AOIM or to any other documents contemplated by any of the Resolutions herein".

//CERTIFIED TRUE COPY//

For **Cancer Treatment Services Hyderabad Private Limited**

CANCER TREATMENT SERVICES HYDERABAD P. LTD. ★ Hyderabad

Keshav Sharda
Company Secretary
ACS 47415

Kumar Shobhit Agarwal
Director
DIN: 06700803

HDFC BANK
We understand your world

HDFC Bank Limited
Plot No :1, 2 And 3,
Sri Sai Krishna Arcade,
Nallagandla Road, Serilingampally,
Opp Navodaya High School,
Hyderabad - 500 019. AP

REF No : 20171218/2073/01

To,

The Chairman
Myanmar Investment Commission

18th December 2017

Dear Sirs

RE:

At the request of the M/s Cancer Treatment Services Hyderabad Private Limited , we confirmed that has maintained a Combinations Statement Current Account in our books since 12th December 2011 with balances averaging US dollar low six figures.

This information given in strict confidence and without any responsibility, however arising, on the part of the Bank or its officers.

Yours faithfully

Signature: [signature]

NAME : GADE SANDEEP
EMP. CODE : S 7051
Designation : P.B. AUTHORISER
Branch : SERILINGAMPALLY

SERILINGAMPALLY BR. * HDFC BANK LTD *

Name :

Employee Code :

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

Oval Office, 18, iLabs Centre
Hitech City, Madhapur
Hyderabad-500 081, India
Tel : +91 40 6736 2000
Fax : +91 40 6736 2200

INDEPENDENT AUDITOR'S REPORT

To the Members of Cancer Treatment Services Hyderabad Private Limited

Report on the Financial Statements

We have audited the accompanying financial statements of Cancer Treatment Services Hyderabad Private Limited ("the Company"), which comprise the Balance Sheet as at 31 March 2017, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Amendment Rules, 2016. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing, issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

Basis for Qualified Opinion

As discussed in note 40 to the accompanying financial statements, during the year the Company has made advances of Rs.0.99 Crores to another company in which its directors are interested, cumulating to Rs.3.58 Crores as at 31 March 2017 (31 March 2016: Rs.3.57 Crores) which is not in compliance with the provisions of Section 185 of the Companies Act 2013. In the absence of written contract with terms and conditions for payment of interest and repayment of such advances, we are unable to comment on the nature these advances and consequently, we were unable to determine whether any adjustments to these amounts were necessary.

Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph above, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31 March 2017, its loss, and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure 1 a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

(a) Except for the matter described in the Basis for Qualified Opinion paragraph, we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

(b) Except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

(c) The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account;

(d) Except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Amendment Rules, 2016;

(e) The matter described in the Basis for Qualified Opinion paragraph above, in our opinion, may not have an adverse effect on the functioning of the Company;

(f) On the basis of written representations received from the directors as on 31 March 2017 and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2017, from being appointed as a director in terms of section 164 (2) of the Act;

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

(h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position;

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. The Company has provided requisite disclosures in Note 36 the financial statements as to the holdings of Specified Bank Notes on 8 November, 2016 and 30 December, 2016 as well as dealings in Specified Bank Notes during the period from 8 November, 2016 to 30 December, 2016. However, we are unable to obtain sufficient and appropriate audit evidence to report on whether the disclosures are in accordance with books of account maintained by the Company and as produced to us by the management.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

per Darshan Varma
Partner
Membership Number: 212319
Place of Signature: Hyderabad
Date: 29 September 2017

Annexure 1 referred to in paragraph 1 under the heading "Reporting on other legal and regulatory requirements" of our audit report of even date

Re: Cancer Treatment Services Hyderabad Private Limited

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of property, plant and equipment.

(b) All property, plant and equipment have not been physically verified by the management during the year but there is a regular programme of verification which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed on such verification.

(c) According to the information and explanations given by the management, there are no immovable properties, included in property, plant and equipment of the Company and accordingly, the requirements under paragraph 3(i)(c) of the Order are not applicable to the Company and hence not commented upon.

(ii) The management has conducted physical verification of inventory at reasonable intervals during the year and no material discrepancies were noticed on such physical verification.

(iii)(a) The Company had granted a loan to a company covered in the register maintained under section 189 of the Companies Act, 2013. In absence of the information relating to terms and conditions of the said loan, we are unable to comment whether the terms and conditions of the said loan are prima facie prejudicial to the interest of the Company.

(b) In respect of a loan granted to a company covered in the register maintained under section 189 of the Companies Act, 2013, the schedule of repayment of principal and payment of interest has not been stipulated and accordingly we are unable to comment on the regularity of repayment of the loan and interest thereon granted to the company.

(c) According to the information and explanations given to us, there is no stipulation of a schedule for repayment of principal and recovery of interest and accordingly we are unable to comment on the reasonability of the steps taken by the company for recovery of the principal and interest.

(iv) In our opinion and according to the information and explanations given to us, the Company has given loans to directors / to a company in which the Director is interested and which is not in compliance with Section 185 of the Companies Act, 2013 and the details are tabulated below:

S. No.	Name of party to whom company advanced any loan	Nature of non-compliance	Maximum amount outstanding during the year (Rs.)	Amount outstanding as at Balance Sheet date (Rs.)
1)	American Institute of Pathology and Laboratory Sciences Private Limited	Loan given to a company in which the directors of the Company are directly interested	42,401,482	35,864,819

In our opinion and according to the information and explanations given to us, the company has not made any investments and has not given any loans /guarantees/ provided security to which the provisions of section 186 apply and hence not commented upon.

(v) The Company has not accepted any deposits within the meaning of Sections 73 to 76 of the Act and the Companies (Acceptance of Deposits) Rules, 2014 (as amended). Accordingly, the provisions of clause 3(v) of the Order are not applicable.

(vi) We have broadly reviewed the books of account maintained by the Company pursuant to the rules made by the Central Government for the maintenance of cost records under section 148(1) of the Companies Act, 2013, related to the health care services and are of the opinion that prima facie, the specified accounts and records have been made and maintained. We have not, however, made a detailed examination of the same.

(vii)(a) Undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales tax, service tax, duty of custom, value added tax, cess and other statutory dues have not been regularly deposited with the appropriate authorities and there have been serious delays in large number of cases. The provisions relating to duty of excise are not applicable to the Company.

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, employees' state insurance, income-tax, service tax, sales-tax, duty of custom, value added tax, cess and other statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable. The provisions relating to duty of excise are not applicable to the Company.

(c) According to the information and explanations given to us, there are no dues of income tax, sales-tax, service tax, customs duty, excise duty, value added tax and cess which have not been deposited on account of any dispute.

(viii) In our opinion and according to the information and explanations given by the management, the Company has not defaulted in repayment of loans or borrowing to a financial institution, bank or dues to debenture holders. The Company did not have any outstanding dues to government during the year.

(ix) In our opinion and according to the information and explanations given by the management, the Company has utilized the monies, raised by way of term loans, for the purposes for which they were raised. The Company has not raised any money by way of initial public offer / further public offer or debt instruments.

(x) Based upon the audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanations given by the management, we report that no fraud by the Company or no fraud / material fraud on the Company by the officers and employees of the Company has been noticed or reported during the year.

(xi) According to the information and explanations given by the management, the provisions of section 197 read with Schedule V of the Act are not applicable to the company and hence reporting under clause 3(xi) are not applicable and hence not commented upon.

(xii) In our opinion, the Company is not a nidhi company. Therefore, the provisions of clause 3(xii) of the order are not applicable to the Company and hence not commented upon.

(xiii) According to the information and explanations given by the management, transactions with the related parties are in compliance with section 188 of Companies Act, 2013 where applicable and the details have been disclosed in the notes to the financial statements, as required by the applicable accounting standards. The provisions of sec 177 are not applicable to the company

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

and accordingly reporting under clause 3(xiii) insofar as it relates to section 177 of the Act is not applicable to the Company and hence not commented upon.

(xiv) According to the information and explanations given by the management, the Company has complied with provisions of section 42 of the Companies Act, 2013 in respect of private placement of shares during the year. According to the information and explanations given by the management, we report that the amounts raised, have been used for the purposes for which the funds were raised.

(xv) According to the information and explanations given by the management, the Company has not entered into any non-cash transactions with directors or persons connected with him as referred to in section 192 of Companies Act, 2013.

(xvi) According to the information and explanations given to us, the provisions of section 45-IA of the Reserve Bank of India Act, 1934 are not applicable to the Company.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

per Darshan Varma
Partner
Membership Number: 212319
Place: Hyderabad
Date: 29 September 2017

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

Annexure 2 to the Independent Auditor's Report of even date on the Financial Statements of Cancer Treatment Services Hyderabad Private Limited

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Cancer Treatment Services Hyderabad Private Limited ("the Company") as of 31 March 2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's Management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing as specified under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

An audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS * HYDERABAD *

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Qualified Opinion

According to the information and explanations given to us and based on our audit, the following material weaknesses have been identified as at 31 March 2017:

a) The Company did not have appropriate internal control system for making advances to related parties and ensuring compliances with Companies Act, 2013 which could potentially result in non-compliance with the requirements of the Companies Act, 2013, if any.

A 'material weakness' is a deficiency, or a combination of deficiencies, in internal financial control over financial reporting, such that there is a reasonable possibility that a material misstatement of the company's annual or interim financial statements will not be prevented or detected on a timely basis.

In our opinion, except for the possible effects of the material weakness described above on the achievement of the objectives of the control criteria, the Company has maintained, in all material respects, adequate internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

Explanatory paragraph

We also have audited, in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Act, the financial statements of Cancer Treatment Services Hyderabad Private Limited, which comprise the Balance Sheet as at 31 March 2017, and the related Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information. This material weakness was considered in determining the nature, timing, and extent of audit tests applied in our audit of the 31 March 2017 financial statements of the Company and this report affects our report dated 29 September 2017, which expressed a qualified opinion on those financial statements.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

per Darshan Varma
Partner
Membership Number: 212319
Place: Hyderabad
Date: 29 September 2017

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

Cancer Treatment Services Hyderabad Private Limited
CIN: U85110TG2005PTC051690
Balance sheet as at 31 March 2017
(All amount are in Rupees except as otherwise stated)

Particulars	Notes	31 March 2017	31 March 2016
Equity and liabilities			
Shareholders' funds			
Share capital	3	2,334,038,980	1,186,173,780
Reserves and surplus	4	(1,315,553,515)	(588,976,203)
		1,018,485,465	**597,197,577**
Non-current liabilities			
Long-term borrowings	5	217,920,873	119,394,732
Long term provisions	6	3,484,299	2,620,750
		221,405,172	**122,015,482**
Current liabilities			
Short-term borrowings	7	187,505,312	-
Trade payables			
Total outstanding dues of micro enterprises and small enterprises	8	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	8	126,782,880	100,671,057
Other current liabilities	9	100,806,560	141,268,013
Short-term provisions	6	2,567,393	1,340,914
		417,662,145	**243,279,984**
Total		**1,657,552,782**	**962,493,043**
Assets			
Non current assets			
Fixed assets			
Property, plant and equipment	10	501,321,827	419,629,686
Intangible assets	10.1	668,150	-
Capital work in progress		217,584,750	-
Non-current investments	11	304,344,608	160,000,000
Long-term loans and advances	12	113,806,942	34,529,144
Deferred tax assets (net)	13	-	238,242,601
Other non current assets	14	15,074,975	-
		1,152,801,252	**852,401,431**
Current assets			
Current investments	15	250,000,000	-
Inventories	16	6,272,441	5,874,079
Trade receivables	17	84,192,278	57,223,085
Cash and bank balances	18	122,241,582	7,798,604
Short-term loans and advances	12	40,113,763	39,195,844
Other current assets	14	1,931,466	-
		504,751,530	**110,091,612**
Total		**1,657,552,782**	**962,493,043**
Summary of significant accounting policies	2.1		

The accompanying notes are an integral part of the financial statements
As per our report of even date

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm Registration No. 101049W/E300004
Chartered Accountants

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

per Darshan Varma
Partner
Membership No: 212319

Place : Hyderabad
Date : 29 September 2017

For and on behalf of the Board of Directors of
Cancer Treatment Services Hyderabad Private Limited

Vishal Bali
Director
DIN: 01457380
Place : Bengaluru
Date: 29 September 2017

Ankur Nand Thadani
Director
DIN: 03566737
Place : Mumbai
Date: 29 September 2017

CANCER TREATMENT SERVICES HYDERABAD P. LTD. HYDERABAD

Keshav Sharda
Company Secretary
ACS : 47415
Place : Bengaluru
Date : 29 September 2017

Cancer Treatment Services Hyderabad Private Limited
CIN: U85110TG2006PTC051690
Statement of profit and loss for the year ended 31 March 2017
(All amount are in Rupees except as otherwise stated)

Particulars	Notes	31 March 2017	31 March 2016
Income			
Revenue from operations (net)	19	454,323,508	417,459,969
Other income	20	25,441,879	18,879,177
Total Revenue (i)		**479,765,387**	**436,339,146**
Expenses			
Purchase of medical consumables and drugs		98,459,828	91,312,233
(Increase) / decrease in inventories of medical consumables and drugs	21	(398,362)	613,264
Employee benefit expense	22	158,567,931	81,856,566
Other expenses	23	457,577,166	393,905,710
Total expenses (ii)		**714,206,563**	**567,687,773**
Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) [(i) - (ii)]		**(234,441,176)**	**(131,348,627)**
Depreciation and amortisation expenses	24	49,288,201	44,725,700
Finance costs	25	30,112,404	12,289,453
Loss before exceptional items and tax (A)		**(313,841,781)**	**(188,363,780)**
Exceptional items (B)	26	174,492,930	-
Loss before tax (A-B)		**(488,334,711)**	**(188,363,780)**
Tax expenses			
Current tax		-	-
Deferred tax			
Pertaining to profit/(loss) for the current period		-	(52,539,575)
Deferred tax written off relating to earlier periods		238,242,601	-
Total tax expense		**238,242,601**	**(52,539,575)**
Loss for the year		**(726,577,312)**	**(135,824,205)**
Earnings Per Share (EPS)	35		
Basic and diluted		(3.26)	(1.30)
Nominal value of share		10	10
Weighted average number of equity share for EPS (basic and diluted)		223,011,254	104,665,438
Summary of significant accounting policies	2.1		

The accompanying notes are an integral part of the financial statements
As per our report of even date

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm Registration No. 101049W/E300004
Chartered Accountants

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

per Darshan Varma
Partner
Membership No: 212319

Place : Hyderabad
Date : 29 September 2017

For and on behalf of the Board of Directors of
Cancer Treatment Services Hyderabad Private Limited

Vishal Bali
Director
DIN: 01457380
Place : Bengaluru
Date: 29 September 2017

Ankur Nand Thadani
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DIN: 03566737
Place : Mumbai
Date: 29 September 2017

CANCER TREATMENT SERVICES HYDERABAD P. LTD. HYDERABAD

Keshav Sharda
Company Secretary
ACS : 47415
Place : Bengaluru
Date : 29 September 2017

Cancer Treatment Services Hyderabad Private Limited
CIN: U85110TG2006PTC051690
Cash Flow Statement for the year ended 31 March 2017
(All amount are in Indian Rupees except as otherwise stated)

Particulars		31 March 2017	31 March 2016
A. Cash flow from operating activities			
Loss before tax		(488,334,711)	(188,363,780)
Adjustment to reconcile loss before tax to net cash flows			
Depreciation and amortisation expense		49,288,201	44,725,700
Provision for bad and doubtful debts		3,344,991	3,037,355
Interest expense		30,112,404	12,289,453
Unrealised foreign exchange gain		(1,243,385)	-
Loss on sale of non-current investments		38,837,538	-
Provision for diminution of investments		135,655,392	-
Dividend income		(13,583,890)	-
Interest income		(9,747,363)	(59,053)
Operating loss before working capital changes		**(255,670,823)**	**(128,370,325)**
Movements in working capital:			
Increase in trade receivables		(30,314,184)	(31,682,021)
Increase in loans and advances		(73,274,365)	(57,148,871)
(Increase) /decrease in inventories		(398,362)	613,264
Increase /(decrease) in trade payables		25,979,459	(6,279,608)
Increase /(decrease) in other current liabilities		(3,827,472)	12,170,262
Increase in provisions		2,090,028	1,799,845
Cash generated from operations		**(335,415,719)**	**(208,897,454)**
Direct taxes paid		-	-
Net cash generated from/(used) in operating activities	**(A)**	**(335,415,719)**	**(208,897,454)**
B. Cash flows from investing activities			
Purchase of property, plant and equipment including intangible assets, capital work in progress and capital advances		(349,109,354)	(61,321,833)
Proceeds from sale of non-current investments		121,162,462	-
Purchase of non-current investments		(440,000,000)	-
Purchase of current investments (net)		(250,000,000)	-
Investments in bank deposits (having original maturity of more than three months)		(126,606,911)	-
Dividend received		13,583,890	-
Interest received		7,815,897	103,508
Net cash used in investing activities	**(B)**	**(1,023,154,016)**	**(61,218,325)**
C. Cash flows from financing activities			
Proceeds from issuance of equity share capital		1,093,151,960	262,673,400
Proceeds from long-term borrowings		236,296,003	-
Proceeds from short-term borrowings (net)		187,505,312	-
Repayment of long-term borrowings		(124,562,341)	(36,777,108)
Interest paid		(30,910,157)	(11,282,746)
Net cash from financing activities	**(C)**	**1,361,480,777**	**214,613,546**
Net (decrease)/increase in cash and cash equivalents	(A) + (B) + (C)	2,911,042	(55,502,233)
Cash and cash equivalents at the beginning of the year		7,798,604	63,300,837
Cash and cash equivalents at the end of the year		**10,709,646**	**7,798,604**
Cash on hand		2,053,630	630,045
With banks			
- on current account		8,656,016	7,168,559
Total cash and cash equivalents (refer note 18)		**10,709,646**	**7,798,604**
Summary of significant accounting policies	2.1		

The accompanying notes are an integral part of the financial statements
As per our report of even date

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm Registration No. 101049W/E300004
Chartered Accountants

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

per Darshan Varma
Partner
Membership No: 212319

Place : Hyderabad
Date : 29 September 2017

For and on behalf of the Board of Directors of
Cancer Treatment Services Hyderabad Private Limited

Vishal Bali
Director
DIN: 01457380
Place : Bengaluru
Date: 29 September 2017

Ankur Nand Thadani
Director
DIN: 03566737
Place : Mumbai
Date: 29 September 2017

CANCER TREATMENT SERVICES HYDERABAD P. LTD. HYDERABAD

Keshav Sharda
Company Secretary
ACS : 47415
Place : Bengaluru
Date : 29 September 2017

Cancer Treatment Services Hyderabad Private Limited
CIN: U85110TG2006PTC051690
Notes to the financial statements for the year ended 31 March 2017
(All amounts are in Indian Rupees except as otherwise stated)

1. Corporate information

Cancer Treatment Services Hyderabad Private Limited ("the Company") was incorporated in India on 16 November 2006 under the Companies Act, 1956. The Company is primarily engaged in the business of providing healthcare services.

2. Basis of preparation

The financial statements of the Company have been prepared in accordance with the generally accepted accounting principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the accounting standards notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and Companies (Accounting Standards) Amendment Rules, 2016.

The financial statements have been prepared on an accrual basis and under the historical cost convention.

The company has incurred a net loss of Rs.726,577,312 during the year ended 31 March 2017. Further, as at 31 March 2017, the Company has accumulated losses of Rs.1,315,553,515 (31 March 2016 : Rs.588,976,203). The Company has incurred cash losses during the year and previous year's end. CTSI (Mauritius) Ltd, (the 'Holding Company') has undertaken to provide such financial support as necessary, to enable the Company to meet the operational requirements as they arise and to meet it's liabilities including repayment of loan of the banks and financial institutions as and when they fall due. The management expects that there will be significant increase in the operations of the Company that will lead to improved cash flows and long term sustainability.

The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

2.1Summary of significant accounting policies

(a) Use of estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires the management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities as at the date of the financial statements and the results of operations during the reporting period end. Although these estimates are based upon management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future periods.

(b) Property, plant and equipment

Property, plant and equipment, capital work in progress are stated at cost, less accumulated depreciation and impairment loss, if any. The cost comprises purchase price, borrowing costs if capitalization criteria are met and directly attributable cost of bringing the asset to its working condition for the intended use. Any trade discounts and rebates are deducted in arriving at the purchase price.

Subsequent expenditure related to an item of fixed asset is added to its book value only if it increases the future benefits from the existing asset beyond its previously assessed standard of performance. All other expenses on existing Property, Plant and Equipment, including day-to-day

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repair and maintenance expenditure and cost of replacing parts, are charged to the statement of profit and loss for the year during which such expenses are incurred.

Gains or losses arising from de-recognition of Property, plant and equipment are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognized in the statement of profit and loss when the asset is derecognized.

(c) Depreciation on property, plant and equipment

Depreciation on property, plant and equipment is calculated on a straight-line basis using the rates arrived at based on the useful lives estimated by the management which coincides with the useful lives prescribed under Schedule II to the Companies Act, 2013.

The Company expects 5% of the original cost as residual value which it expects to realize at the end of the useful life.

The Company has estimated the following useful lives for depreciation:

Description	**Useful lives estimated by the management (years)**
Medical Equipment	13
Furniture and Fittings	10
Vehicles	8
Electrical Equipment	10
Office Equipment	5
Computers	3
Leasehold improvements	10

(d) Intangible assets

Computer software acquired is measured at cost less accumulated amortization and is amortized using the straight line method over its estimated useful life of 5 years. The amortization period and the amortization method are reviewed at least at each financial year end. If the expected useful life of the asset is significantly different from previous estimates, the amortization period is changed accordingly.

(e) Leases

Where the Company is lessee

Finance leases, which effectively transfer to the company substantially all the risks and benefits incidental to ownership of the leased item, are capitalized at the inception of the lease term at the lower of the fair value of the leased property and present value of minimum lease payments.

Lease payments are apportioned between the finance charges and reduction of the lease liability so as to achieve a constant rate of interest on the remaining balance of the liability. Finance charges are recognized as finance costs in the statement of profit and loss. Lease management fees, legal charges and other initial direct costs of lease are capitalized.

The leased asset is depreciated on a straight-line basis over the useful life of the asset.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS * HYDERABAD *

Leases, where the lessor effectively retains substantially all the risks and benefits of ownership of the leased item are classified as operating leases. Operating lease payments are recognized as an expense in the statement of profit and loss on a straight-line basis over the lease term.

Where the Company is the lessor

Leases in which the Company doesn't transfer substantially all the risks and benefits of ownership of the assets are classified as operating leases. Lease income on an operating lease is recognized in the statement of profit and loss as per the lease agreement. Costs, including depreciation, are recognized as an expense in the statement of profit and loss. Initial direct costs such as legal costs, brokerage costs, etc. are recognized immediately in the statement of profit and loss.

(f) Borrowing costs

Borrowing cost includes interest and amortization of ancillary costs incurred in connection with the arrangement of borrowings.

Borrowing costs directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalized as part of the cost of the respective asset. All other borrowing costs are expensed in the period they occur.

(g) Impairment of tangible and intangible assets

The Company assesses at each reporting date whether there is an indication that an asset may be impaired. If any indication exists, or when annual impairment testing for an asset is required, the Company estimates the asset's recoverable amount. An asset's recoverable amount is the higher of an asset's or cash-generating unit's (CGU) net selling price and its value in use. The recoverable amount is determined for an individual asset, unless the asset does not generate cash inflows that are largely independent of those from other assets or groups of assets. Where the carrying amount of an asset or CGU exceeds its recoverable amount, the asset is considered impaired and is written down to its recoverable amount. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. In determining net selling price, recent market transactions are taken into account, if available. If no such transactions can be identified, an appropriate valuation model is used.

The Company bases its impairment calculation on detailed budgets and forecast calculations which are prepared separately for each of the Company's cash-generating units to which the individual assets are allocated. These budgets and forecast calculations are generally covering a period of five years. For longer periods, a long term growth rate is calculated and applied to project future cash flows after the fifth year.

After impairment, depreciation is provided on the revised carrying amount of the asset over its remaining useful life.

(h) Investments

Investments, which are readily realizable and intended to be held for not more than one year from the date on which such investments are made, are classified as current investments. All other investments are classified as long-term investments.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS * HYDERABAD *

On initial recognition, all investments are measured at cost. The cost comprises purchase price and directly attributable acquisition charges such as brokerage, fees and duties. If an investment is acquired, or partly acquired, by the issue of shares or other securities, the acquisition cost is the fair value of the securities issued. If an investment is acquired in exchange for another asset, the acquisition is determined by reference to the fair value of the asset given up or by reference to the fair value of the investment acquired, whichever is more clearly evident.

Current investments are carried in the financial statements at lower of cost and fair value determined on an individual investment basis. Long term investments are carried at cost. However, provision for diminution in value is made to recognize a decline other than temporary in the value of the investments.

On disposal of an investment, the difference between its carrying amount and net disposal proceeds is charged or credited to the statement of profit and loss.

(i) Inventories

Inventories are valued at lower of cost and net realizable value. Cost includes cost of purchase and other costs incurred in bringing the inventories to their present location and condition. Cost is determined on a first in first out (FIFO) basis.

Net realizable value is the estimated selling price in the ordinary course of business, reduced by the estimated costs of completion and costs to effect the sale.

(j) Revenue recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. The following specific recognition criteria must also be met before revenue is recognized:

Sale of services
Income from healthcare services is recognized on accrual basis as and when the related services rendered and are stated at net of discounts.

Sale of products
Revenue from pharmacy sales is recognized when all the significant risks and rewards of ownership has been passed to the buyer. The Company collects sales taxes and value added taxes (VAT) on behalf of the government and, therefore, these are not economic benefits flowing to the Company. Hence, they are excluded from revenue.

Interest
Interest income is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable. Interest income is included under the head "Other income" in the statement of profit and loss.

(k) Foreign currency transactions

i. Initial recognition

Foreign currency transactions are recorded in the reporting currency, by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of the transaction.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

ii. Conversion

Foreign currency monetary items are reported using the exchange rate prevailing at the reporting date. Non-monetary items which are carried in terms of historical cost denominated in a foreign currency are reported using the exchange rate at the date of the transaction.

iii. Exchange differences

Exchange differences arising on the settlement of monetary items or on reporting monetary items of Company at rates different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as expenses in the year in which they arise.

(l) Retirement and other employee benefits

a. Retirement benefit in the form of provident fund is a defined contribution scheme. The company has no obligation, other than the contribution payable to the provident fund. The company recognizes contribution payable to the provident fund scheme as an expenditure, when an employee renders the related service. If the contribution payable to the scheme for service received before the balance sheet date exceeds the contribution already paid, the deficit payable to the scheme is recognized as a liability after deducting the contribution already paid. If the contribution already paid exceeds the contribution due for services received before the balance sheet date, then excess is recognized as an asset to the extent that the pre-payment will lead to, for example, a reduction in future payment or a cash refund.

b. Gratuity liability is a defined benefit obligation and is provided for on the basis of actuarial valuation made at the end of each financial year as per projected unit credit method. Actuarial gains and losses for both defined benefit plans are recognized in full in the period in which they occur in the statement of profit and loss.

c. Accumulated leave is treated as short-term employee benefit. The company measures the expected cost of such absences as the additional amount that it expects to pay as a result of the unused entitlement that has accumulated at the reporting date.

The leave benefits are provided for based on the actuarial valuation using the projected unit credit method at the year-end. Actuarial gains/losses are immediately taken to the statement of profit and loss and are not deferred. The company presents the leave as a current liability in the balance sheet as it does not have an unconditional right to defer its settlement for 12 months after the reporting date.

(m) Income taxes

Tax expense comprises current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income-tax Act, 1961 enacted in India. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.

Deferred income taxes reflects the impact of timing differences between taxable income and accounting income originating during the year and reversal of timing differences of earlier years.

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Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the reporting date.

Deferred tax liabilities are recognized for all taxable timing differences. Deferred tax assets are recognized for deductible timing differences only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

In situations where the Company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits. At each reporting date, the Company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax asset to the extent that it has become reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax assets can be realized.

The carrying amount of deferred tax assets are reviewed at each reporting date. The Company writes-down the carrying amount of a deferred tax asset to the extent that it is no longer reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available against which deferred tax asset can be realized. Any such write-down is reversed to the extent that it becomes reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available.

(n) Earnings per share

Basic earnings per share are calculated by dividing the net profit for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and the weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

(o) Provisions

A provision is recognized when an enterprise has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are to be reviewed at each balance sheet date and adjusted to reflect the current best estimates.

(p) Contingent liabilities

A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The company does not recognize a contingent liability but discloses its existence in the financial statements.

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(q) Cash and cash equivalents

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank and in hand and short-term investments with an original maturity of three months or less.

(r) Measurement of EBITDA

The Company has elected to present Earnings Before Interest, Tax, Depreciation and Amortization (EBITDA), as a separate line item on the face of the statement of profit and loss. The Company measures EBITDA on the basis of profit/(loss) from continuing operations. In its measurement, the Company does not include depreciation and amortization expense, finance costs and tax expense.

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Cancer Treatment Services Hyderabad Private Limited
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3		31 March 2017	31 March 2016
	Share capital		
	Authorized shares		
	235,000,000 (31 March 2016: 120,000,000) equity shares of Rs. 10 each	2,350,000,000	1,200,000,000
		2,350,000,000	**1,200,000,000**
	Issued, subscribed and fully paid-up shares		
	233,403,898 (31 March 2016 : 118,617,378) equity shares of Rs. 10 each fully paid	2,334,038,980	1,186,173,780
		2,334,038,980	**1,186,173,780**

a) Reconciliation of the shares outstanding at the beginning and at the end of the year

	31 March 2017		31 March 2016	
	No's.	Amount	No's.	Amount
Equity shares of Rs. 10/- each fully paid				
At the beginning of the year	118,617,378	1,186,173,780	92,350,038	923,500,380
Issued during the year	114,786,520	1,147,865,200	26,267,340	262,673,400
Outstanding at the end of the year	**233,403,898**	**2,334,038,980**	**118,617,378**	**1,186,173,780**

b) Terms/rights attached to equity shares

The Company has only one class of equity shares having a par value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

c) Shares held by holding/ultimate holding Company/ subsidiary of ultimate holding Company

	31 March 2017	31 March 2016
Equity shares of Rs. 10 each fully paid		
Cancer Treatment Services International Inc., USA - Ultimate holding company	-	28,705,717
CTSI (Mauritius), Ltd - holding company	227,932,574	89,911,661

d) Details of shareholders holding more than 5% shares in the Company

	31 March 2017		31 March 2016	
	Nos.	% holding	Nos.	% holding
Equity shares of Rs. 10 each fully paid				
Cancer Treatment Services International Inc., USA	-	0.00%	28,705,717	24.20%
CTSI (Mauritius), Ltd	227,932,574	97.66%	89,911,661	75.80%

e) Aggregate number of shares issued for consideration other than cash

	31 March 2017	31 March 2016
	Nos.	Nos.
Equity shares allotted as fully paid-up pursuant to contracts for consideration other than cash		
Conversion of compulsorily convertible debentures	5,471,324	-

4		31 March 2017	31 March 2016
	Deficit in the statement of profit and loss		
	Balance at the beginning of the year	(588,976,203)	(453,151,998)
	Loss for the year	(726,577,312)	(135,824,205)
	Net deficit in the statement of profit and loss	**(1,315,553,515)**	**(588,976,203)**
	Total reserves and surplus	**(1,315,553,515)**	**(588,976,203)**

5 **Long-term borrowings**	Non - Current		Current	
	31 March 2017	31 March 2016	31 March 2017	31 March 2016
Debentures				
1% Compulsorily Convertible Debentures - Nil (31 March 2016: 5,471,324) of Rs. 10 each fully paid up, convertible on or before 30 March 2017 - (unsecured)	-	54,713,240	-	-
Term loans				
Term loans from banks (secured)	-	161,338	161,598	359,078
Term loans from financial institutions (secured)	217,920,873	32,207,503	44,724,585	33,906,261
Other loans				
Finance lease obligation (secured)	-	32,312,650	30,855,501	84,357,812
	217,920,873	119,394,732	75,741,683	118,623,151
Amount disclosed under the head " other current liabilities" (refer note 9)	-	-	(75,741,683)	(118,623,151)
	217,920,873	**119,394,732**	-	-

Note :

1) During the year, the Company has converted the debentures into equity shares at par value on 15 April 2016.

2) Term loans from banks carry an interest rate @ 10.75% p.a. The loan is repayable in 36 monthly installments of Rs.33,140 each along with interest, from August,2014. The loan is secured by hypothecation of motor vehicle of the Company.

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3) Borrowings from others are secured by hypothecation on certain medical equipments of the Company. Details of the borrowings are as under :

Name of the Institution	Outstanding as on 31 March 2017	Outstanding as on 31 March 2016	Sanction amount	No. of Instalments	Rate of Interest
GE Capital Services India Private Limited -I	-	17,442,047	63,437,500	60 monthly instalments ranging from Rs. 6.18 lakhs to Rs.15.56 lakhs beginning from April'2012	13.00 % p.a
GE Capital Services India Private Limited -II	135,419	638,860	2,030,000	60 monthly instalments ranging from Rs. 0.04 lakhs to Rs.0.05 lakhs beginning from August '2012	13.25 % p.a
GE Capital Services India Private Limited -III	1,135,539	2,051,553	3,832,500	54 monthly instalments amounting to Rs. 0.94 lakhs each beginning from August '2012	13.00 % p.a
Siemens Financial Services	55,409,160	45,981,291	72,000,000	48 monthly instalments ranging from Rs. 14.42 lakhs to Rs.19.70 lakhs beginning from February '2016	13.50 % p.a
GE Capital Services India Private Limited -MRI	46,769,214	-	48,875,000	60 monthly instalments ranging from Rs. 4.21 lakhs to Rs.11.62 lakhs beginning from July '2016	SBI Base rate plus 2.20 % p.a
SREI Equipment Finance Limited	56,628,733	-	60,253,100	60 monthly instalments amounting to Rs. 13.32 lakhs each beginning from November '2016	11.50 % p.a
Clix Finance India Unlimited (formerly known as GE Capital Services India Private Limited)	102,700,000	-	102,700,000	84 monthly instalments ranging from Rs. 10.09 lakhs to Rs.18.99 lakhs beginning from February '2017	SBI Base rate plus 2.70 % p.a

4) Finance lease obligation is secured by hypothecation of medical equipments taken on lease. The interest rate implicit in the lease is 3.50% p.a (payable in USD). The gross investment in lease, i.e., lease obligation plus interest, is payable in 17 quaterly installments of USD 0.4 million each.

6 Provisions	Non - Current		Current	
	31 March 2017	31 March 2016	31 March 2017	31 March 2016
Provision for gratuity (refer note 27)	3,484,299	2,620,750	103,163	25,769
Provision for leave encashment	-	-	2,464,230	1,315,145
	3,484,299	2,620,750	2,567,393	1,340,914

7 Short-term borrowings	31 March 2017	31 March 2016
Cash credit from banks - overdraft (secured)	187,505,312	-
	187,505,312	-

Note :

The overdraft facility from a bank carries an interest at MCLR rate of the bank plus agreed spread. The interest rate during the year is 9.15% (31 March 2016 : Nil). The borrowing is repayable on demand and is secured by investments in mutual funds made by the Company.

8 Trade payables	31 March 2017	31 March 2016
Total outstanding dues of micro enterprises and small enterprises (refer note 39)	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	126,782,880	100,671,057
	126,782,880	100,671,057

9 Other current liabilities	31 March 2017	31 March 2016
Current maturities of long-term borrowings	75,741,683	118,623,151
Interest accrued but not due	208,954	1,006,707
Advances from patients	1,169,953	1,607,581
Deferred revenue	4,385,967	6,866,950
Capital creditors	7,218,389	173,149
Others :		
Retention money	463,828	581,131
Statutory dues	11,617,786	12,409,344
	100,806,560	141,268,013

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10. Property, plant and equipment

	Tangible								Leasehold assets - Finance lease	Total
	Medical Equipment	**Furniture and Fittings**	**Vehicles**	**Electrical Equipment**	**Office Equipment**	**Computers**	**Leasehold Improvements**	**Total Tangible assets**	**Medical Equipment**	
Cost										
As at 1 April 2015	171,086,425	17,946,949	4,064,438	10,352,290	2,746,437	11,547,194	61,284,688	279,028,421	275,906,232	554,934,653
Additions	58,793,963	1,165,047	-	1,037,578	-	349,845	7,557	61,353,990	-	61,353,990
As at 31 March 2016	**229,880,388**	**19,111,996**	**4,064,438**	**11,389,868**	**2,746,437**	**11,897,039**	**61,292,245**	**340,382,411**	**275,906,232**	**616,288,643**
Additions	106,065,938	5,746,300	-	1,839,331	-	7,370,095	9,936,828	130,958,492	-	130,958,492
As at 31 March 2017	**335,946,326**	**24,858,296**	**4,064,438**	**13,229,199**	**2,746,437**	**19,267,134**	**71,229,073**	**471,340,903**	**275,906,232**	**747,247,135**
Depreciation / Amortisation										
As at 1 April 2015	34,574,477	3,521,659	1,240,767	1,297,723	798,179	7,324,683	13,878,505	62,635,993	89,297,264	151,933,257
Charge for the year	13,367,242	1,828,569	528,812	1,062,225	641,504	2,027,194	8,490,077	27,945,623	16,780,077	44,725,700
As at 31 March 2016	**47,941,719**	**5,350,228**	**1,769,579**	**2,359,948**	**1,439,683**	**9,351,877**	**22,368,582**	**90,581,616**	**106,077,341**	**196,658,957**
Charge for the year	19,469,966	2,133,391	532,485	1,233,441	658,151	2,187,013	6,120,042	32,334,489	16,931,862	49,266,351
As at 31 March 2017	**67,411,685**	**7,483,619**	**2,302,064**	**3,593,389**	**2,097,834**	**11,538,890**	**28,488,624**	**122,916,105**	**123,009,203**	**245,925,308**
Net Block										
As at 31 March 2016	**181,938,669**	**13,761,768**	**2,294,859**	**9,029,920**	**1,306,754**	**2,545,162**	**38,923,663**	**249,800,795**	**169,828,891**	**419,629,686**
As at 31 March 2017	**268,534,641**	**17,374,677**	**1,762,374**	**9,635,810**	**648,603**	**7,728,244**	**42,740,449**	**348,424,798**	**152,897,029**	**501,321,827**

10.1 Intangible assets

	Computer Software	Total
Cost		
As at 1 April 2015	-	-
Additions	-	-
As at 31 March 2016	-	-
Additions	690,000	690,000
As at 31 March 2017	**690,000**	**690,000**
Depreciation / Amortisation		
As at 1 April 2015	-	-
Charge for the year	-	-
As at 31 March 2016	-	-
Charge for the year	21,850	21,850
As at 31 March 2017	**21,850**	**21,850**
Net Block		
As at 31 March 2016	-	-
As at 31 March 2017	**668,150**	**668,150**

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11 Non-current investments

	31 March 2017	31 March 2016
Trade investments (valued at cost unless stated otherwise)		
Unquoted equity instruments		
20,512,820 (31 March 2016 : 8,205,128) equity shares of Rs.10 each fully paid-up in Cyberabad Citizens Health Services Private Limited (At cost less provision for other than temporary diminution amounting to Rs.104,615,392 (31 March 2016 : Nil)	295,384,608	160,000,000
4,000,000 (31 March 2016 : Nil) equity shares of Rs.10 each fully paid-up in American Institute of Pathology and Laboratory Sciences Private Limited (At cost less provision for other than temporary diminution amounting to Rs.31,040,000 (31 March 2016 : Nil)	8,960,000	-
	304,344,608	**160,000,000**
Aggregate amount of unquoted investments	304,344,608	160,000,000
Aggregate provision for diminution in the value of investments	135,655,392	-

12 Loans and advances

	Non - Current		Current	
	31 March 2017	31 March 2016	31 March 2017	31 March 2016
Unsecured, considered good unless otherwise stated				
Security deposit	65,965,487	12,143,080	-	-
Capital advances	7,062,344	140,992	-	-
Advances recoverable in cash or kind				
Advances to related parties	-	-	35,982,247	35,858,483
Advances to vendors	-	-	2,677,538	39,345
Other loans and advances				
Advance income tax	40,779,111	22,245,072	-	-
Prepaid expenses	-	-	1,017,668	3,027,553
Advances to employees	-	-	436,310	270,463
	113,806,942	34,529,144	40,113,763	39,195,844
	113,806,942	**34,529,144**	**40,113,763**	**39,195,844**

13 Deferred tax asset (net)

	31 March 2017	31 March 2016
Impact of difference between tax depreciation and depreciation/ amortization charged for the financial reporting	-	238,242,601
Deferred tax asset	-	**238,242,601**

14 Other assets

	Non - Current		Current	
	31 March 2017	31 March 2016	31 March 2017	31 March 2016
Unsecured, considered good unless stated otherwise				
Non-current bank balances (refer note 18)	15,074,975	-	-	-
Interest accrued on fixed deposits	-	-	1,931,466	-
	15,074,975	-	**1,931,466**	-

15 Current Investments

	31 March 2017	31 March 2016
Current investments (valued at lower of cost and fair value, unless stated otherwise) *		
Mutual Funds		
5,899,217.764 units (31 March 2016 : Nil) of face vlaue of Rs. 10 each of Axis Short Term Fund - Growth Plan	100,000,000	-
5,089,438.397 units (31 March 2016 : Nil) of face vlaue of Rs. 10 each of Reliance Short Term Fund - Growth Plan	150,000,000	-
	250,000,000	-
Aggregate market value of investments	**261,729,477**	-

*** Given as security against cash credit from banks (refer note 7)**

16 Inventories (Valued at lower of cost or net realizable value)

	31 March 2017	31 March 2016
Drugs and consumables	6,272,441	5,874,079
	6,272,441	**5,874,079**

17 Trade receivables

		31 March 2017	31 March 2016
Outstanding for a period exceeding six months from the date they are due for payment			
Unsecured, considered good		21,429,123	9,838,726
Doubtful		1,612,945	689,684
		23,042,068	**10,528,410**
Less: Provision for doubtful receivables		(1,612,945)	(689,684)
	(A)	**21,429,123**	**9,838,726**
Other receivables			
Unsecured, considered good		62,763,155	47,384,359
Doubtful		4,769,401	2,347,671
		67,532,556	**49,732,030**
Less: Provision for doubtful receivables		(4,769,401)	(2,347,671)
	(B)	**62,763,155**	**47,384,359**
Total (A+B)		**84,192,278**	**57,223,085**

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18 Cash and bank balances

	31 March 2017	31 March 2016
Cash and cash equivalents		
Balances with banks :		
on current accounts	8,656,016	7,168,559
Cash on hand	2,053,630	630,045
	10,709,646	**7,798,604**
Other bank balances		
Deposits with remaining maturity for more than 12 months	15,074,975	-
Deposits with remaining maturity for less than 12 months	111,531,936	-
	137,316,557	**7,798,604**
Amount disclosed under non-current assets (refer note 14)	(15,074,975)	-
Total	**122,241,582**	**7,798,604**

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19 Revenue from operations

	31 March 2017	31 March 2016
Sale of services		
Revenue from healthcare services (net)	326,112,285	288,481,734
Sale of products		
Revenue from pharmacy sale	128,211,223	128,978,235
	454,323,508	**417,459,969**

20 Other income

	31 March 2017	31 March 2016
Interest income	9,747,363	59,053
Dividend income on current investments	13,583,890	-
Foreign exchange difference (net)	2,110,626	-
Other non-operating income	-	18,820,124
	25,441,879	**18,879,177**

21 (Increase) / decrease in inventories of medical consumables and drugs

	31 March 2017	31 March 2016
Inventories at the beginning of the year	5,874,079	6,487,343
Inventories at the end of the year	6,272,441	5,874,079
	(398,362)	**613,264**

22 Employee benefit expense

	31 March 2017	31 March 2016
Salaries, bonus and other allowances	144,410,439	74,726,161
Contributions to provident and other funds	6,144,610	3,793,949
Gratuity expense (refer note 27)	1,149,264	1,018,113
Staff welfare	6,863,618	2,318,343
	158,567,931	**81,856,566**

23 Other Expenses

	31 March 2017	31 March 2016
Diagnostics expenses	69,857,565	78,392,892
Electricity expenses	19,620,133	17,063,941
Rent	86,715,016	79,069,728
Professional charges	111,240,043	93,165,149
Hospital maintenance	7,634,956	5,336,790
Housekeeping service charges	6,191,765	4,169,393
Security charges	3,589,053	3,158,178
Rates and taxes	16,394,645	7,165,698
Communication costs	4,294,299	2,260,577
Repairs and maintenance		
Plant and Machinery	37,161,241	29,630,055
Buildings	1,990,741	787,682
Others	993,513	891,999
Insurance	523,060	507,635
Legal and professional charges	10,057,047	5,371,152
Marketing expenses	48,287,948	12,474,230
Bad debts written-off	6,821,782	27,028,798

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	31 March 2017	31 March 2016
Provision for bad and doubtful debts	3,344,991	3,037,355
Books & periodicals	143,456	19,409
Payment to auditor (refer note below)	500,000	230,000
Printing and stationery	2,078,797	1,622,139
Travelling and conveyance	19,926,866	7,302,340
Miscellaneous expenses	210,249	507,651
Foreign exchange difference (net)	-	14,712,919
	457,577,166	**393,905,710**

Note : Payment to auditor

	31 March 2017	31 March 2016
As auditor:		
Statutory audit	500,000	230,000
	500,000	**230,000**

24 Depreciation and amortisation expense

	31 March 2017	31 March 2016
Depreciation of tangible assets	49,266,351	44,725,700
Amortization of intangible assets	21,850	-
	49,288,201	**44,725,700**

25 Finance costs

	31 March 2017	31 March 2016
Interest	28,357,560	10,211,842
Bank charges	1,754,844	2,077,611
	30,112,404	**12,289,453**

26 Exceptional items

	31 March 2017	31 March 2016
Loss on sale of investments	38,837,538	-
Provision for diminution on non-current investments	135,655,392	-
	174,492,930	-

1) During the current year, the Company has sold 8,205,128 equity shares of face value of Rs. 10 each held in Cyberabad Citizens Health Services Private Limited to it's parent company i.e. CTSI (Mauritius), Ltd. pursuant to the approval of the Board of Directors on 29 April 2016.

2) In view of the financial position and current level of operations of Cyberabad Citizens Health Services Private Limited and American Institute of Pathology and Laboratory Sciences Private Limited, the management has assessed for impairment of these investments held by the Company and based on the projected cash flows of such investee companies, the Company has provided for diminution in the value of such investments.

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27 Retirement benefits

a) Defined contribution plan

Contribution to provident and other funds under employee benefits expense (Note 22) are as under :

	31 March 2017	31 March 2016
Contribution to provident fund	4,906,370	3,042,796
Contribution to ESI	701,911	405,184
	5,608,281	**3,447,980**

b) Defined benefit plan

The Company has a defined benefit gratuity plan. Every employee who has completed five years or more of service is eligible for gratuity on retirement or separation at the rate of 15 days last drawn salary for each completed year of service. The scheme is unfunded.

The following tables summarize the components of net benefit expense recognized in the statement of profit and loss and amounts recognized in the balance sheet:

Statement of profit and loss

Net employee benefit expense

	31 March 2017	31 March 2016
Current service cost	1,174,690	411,345
Interest cost on benefit obligation	211,722	130,272
Actuarial (gain)/ loss recognised in the year	(237,148)	476,496
Net employee benefit expense	**1,149,264**	**1,018,113**

Balance sheet

Benefit liability

	31 March 2017	31 March 2016
Present value of defined benefit obligation	3,587,462	2,646,519
Net liability to be recognized in the Balance Sheet	**3,587,462**	**2,646,519**

Changes in the present value of the defined benefit obligation

	31 March 2017	31 March 2016
Opening defined benefit obligation	2,646,519	1,628,406
Current service cost	1,174,690	411,345
Interest cost	211,722	130,272
Benefits paid	(208,321)	-
Actuarial (gain) / loss on obligation	(237,148)	476,496
	3,587,462	**2,646,519**

Principal assumptions used in determining gratuity obligation

	31 March 2017	31 March 2016
Discount rate	8.00%	8.00%
Attrition rate	10.00%	5.00%
Expected salary growth rate	8.00%	4.00%

The estimates of future salary increases, considered in actuarial valuation, take account of inflation, seniority, promotion and other relevant factors, such as supply and demand in the employment market.

Amounts for the current and previous three years are as follows:

	31 March 2017	31 March 2016	31 March 2015	31 March 2014
Gratuity				
Defined benefit obligation	3,587,462	2,646,519	1,628,406	-
Actuarial Gain Loss due to change in assumptions	(1,809,640)	-	-	-
Experience adjustments on plan liabilities	1,572,492	476,496	1,361,250	-

28 Particulars of un-hedged foreign currency exposure

	31 March 2017		31 March 2016	
	Amount in foreign currency	**Amount in Rs.**	**Amount in foreign currency**	**Amount in Rs.**
Borrowing				
USD	475,882	30,855,501	1,718,254	116,670,462
Trade payable				
USD	68,035	4,403,442	281,249	19,096,950

29 Related Parties

A. Names of related parties and description of relationship

Name of the related party	Description of relationship
Cancer Treatment Services International Inc., USA	Ultimate Holding Company
CTSI (Mauritius), Ltd	Holding Company
Cyberabad Citizens Health Services Private Limited	Fellow Subsidiary
American Institute of Pathology and Laboratory Sciences Private Limited	Fellow Subsidiary
Cancer Treatment Services Vijayawada Private Limited	Fellow Subsidiary
Key Management Personnel	
Mr. Joseph Anthony Nicholas	Director
Mr. Rajesh Varma Manthena (upto 29 April 2016)	Director
Mr. Andrew Jonathan Shogan	Director
Mr. Vishal Bali (from 8 July 2016)	Director
Mr. Vishwarupe Narain (from 8 July 2016)	Director
Mr. Ankur Nand Thadani (from 8 July 2016)	Director
Dr. Lloyd Nazareth (from 1 May 2016)	CEO
Ms. Ansu Elizabeth Thomas (upto 31 May 2016) *	Company Secretary

* Subsequent to the balance sheet date, the Company has appointed Mr. Keshav Sharda on 1 July 2017 as the Company Secretary of the company.

B. Details of the transactions with the related parties during the year and balances as at the year end

	31 March 2017	31 March 2016
Health Care Services rendered		
Cyberabad Citizens Health Services Private Limited	64,341,154	24,495,467
Purchase of goods		
Cyberabad Citizens Health Services Private Limited	5,338,989	9,296,505
Diagnostic expenses		
Cyberabad Citizens Health Services Private Limited	47,832,893	66,044,720
American Institute of Pathology and Laboratory Sciences Private Limited	6,560,433	6,536,020
Rent		
Cyberabad Citizens Health Services Private Limited	69,288,898	68,696,999
Proceeds from Issue of shares		
CTSI (Mauritius), Ltd	1,093,151,960	-
Investments made during the year		
Cyberabad Citizens Health Services Private Limited	400,000,000	-
American Institute of Pathology and Laboratory Sciences Private Limited	40,000,000	-
Sale of Investments		
CTSI (Mauritius), Ltd	121,162,462	-
Re-imbursement of expenses paid to		
Cyberabad Citizens Health Services Private Limited	15,878,449	13,802,849
Re-imbursement of expenses paid on behalf of		
Cancer Treatment Services International Inc., USA	22,108,831	11,760,392
American Institute of Pathology and Laboratory Sciences Private Limited	2,936,833	-
Deposits made during the year		
Cyberabad Citizens Health Services Private Limited	40,000,000	-
Loans given to		
American Institute of Pathology and Laboratory Sciences Private Limited	9,900,000	-
Loans repaid by		
American Institute of Pathology and Laboratory Sciences Private Limited	4,107,000	-
Remuneration to key management personnel		
Mr. Rajesh Varma Manthena	600,000	7,200,000
Ms. Ansu Elizabeth Thomas	30,200	181,200

C. Balances at the year-end receivables/ (payables)

	31 March 2017	31 March 2016
Cancer Treatment Services International Inc., USA	(1,083,617)	-
Cyberabad Citizens Health Services Private Limited	(35,150,349)	(23,616,863)
American Institute of Pathology and Laboratory Sciences Private Limited	35,864,819	35,741,055
Fellow subsidiaries		
Cancer Treatment Services Vijayawada Private Limited	117,428	117,428

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS

30 Expenditure in foreign currency:

	31 March 2017	31 March 2016
Repairs and maintenance - Plant and Machinery	20,354,551	16,500,530
Interest expense	2,174,977	5,003,611
	22,529,528	**21,504,141**

31 Earnings in foreign currency:

	31 March 2017	31 March 2016
Health care services rendered to international patients	63,995	61,034
	63,995	**61,034**

32 Finance lease : Company as a lessee

The company has finance leases of assets classified under medical equipment. These leases involve significant upfront lease payment, however, there is no escalation clause. Future minimum lease payments (MLP) under finance leases together with the present value of the net MLP are as follows:

	31 March 2017		31 March 2016	
	Minumum payments	Present value of MLP	Minumum payments	Present value of MLP
Within one year	31,064,455	28,017,280	85,342,208	78,578,582
After one year but not more than five years	-	-	31,780,380	28,662,979
Total minimum lease payments	**31,064,455**	**28,017,280**	**117,122,588**	**107,241,561**
Less : amounts representing under finance charges	(208,954)	-	(3,145,832)	-
	30,855,501	**28,017,280**	**113,976,756**	**107,241,561**

33 Operating lease

The Company has taken certain premises under cancellable and non-cancellable (Lock-in restrictions) operating leases. Lease rentals in respect of assets taken on these operating leases are charged to the statement of profit and loss on a straight line basis over the lease term.

Future minimum lease payments under the non-cancellable operating lease are as follows:

	31 March 2017	31 March 2016
Not later than one year	14,070,000	-
Later than one year but not later than five years	55,460,000	-
Later than five years	-	-
Total	**69,530,000**	-

34 CIF value of imports

	31 March 2017	31 March 2016
Capital Goods	155,507,338	-
	155,507,338	-

35 The conversion of compulsorily convertible debentures into equity shares, if made, would have the effect of decreasing the loss per share and would therefore be anti - dilutive and hence, are ignored for the purpose of computing diluted earnings per share.

36 Specified Bank Notes (SBNs)

During the year, the Company had specified bank notes or other denomination note as defined in the MCA notification G.S.R. 308(E) dated 31 March 2017 on the details of Specified Bank Notes (SBN) held and transacted during the period from 8 November 2016 to 30 December 2016, the denomination wise SBNs and other notes as per the notification is given below:

	SBNs*	Other denomination notes	Total
Closing cash in hand as on 8 November 2016	174,000	1,847,936	2,021,936
Add: Permitted receipts	-	7,372,258	7,372,258
Add: Receipts for non-permitted transactions	217,000	-	217,000
Less: Permitted payments	-	3,167,472	3,167,472
Less: Amount deposited in banks	391,000	3,408,746	3,799,746
Closing cash in hand as on 30 December 2016	-	2,643,976	2,643,976

* For the purposes of this clause, the term 'Specified Bank Notes' shall have the same meaning provided in the notification of the Government of India, in the Ministry of Finance, Department of Economic Affairs number S.O. 3407(E), dated 8th November, 2016.

37 Segment Information

The Company is engaged in providing health care services, which in the context of Accounting Standard 17 (Segmental Information) is considered as the only business segment. Accordingly, no separate segmental information has been provided herein.

38 Capital and other commitments

Estimated amount of contracts remaining to be executed on capital account and not provided for during the year as on 31 March 2017 is Rs.497,328,652 (31 March 2016: Rs. Nil)

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

39 Based on the information available with the Company, there are no suppliers who are registered as micro and small enterprises under "The Micro, Small and Medium Enterprises Development Act, 2006" as at 31 March 2017 and as at 31 March 2016 respectively.

40 The Company has made advances to a company in which it's directors are interested against which Rs. 35,864,819 is outstanding as at the balance sheet date. These advances have been made against future procurement of services in the ordinary course of business.

41 The Company has undertaken necessary steps to comply with the Transfer Pricing regulations.The Management is of the opinion that the domestic transactions are at arm's length and hence the aforesaid legislation will not have any impact on the financial statements, particularly on the amount of tax expense and that of provision for taxation.

42 The figures of the previous year have been audited by a firm of chartered accountants other than S.R. Batliboi & Associates LLP. Previous year's figures have been regrouped and reclassified whereever necessary to confirm to the current year's classification / disclosure.

As per our report of even date

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm Registration No. 101049W/E300004
Chartered Accountants

per Darshan Varma
Partner
Membership No: 212319

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

Place : Hyderabad
Date : 29 September 2017

For and on behalf of the Board of Directors of
Cancer Treatment Services Hyderabad Private Limited

Vishal Bali
Director
DIN: 01457380
Place : Bengaluru
Date: 29 September 2017

Ankur Nand Thadani
Director
DIN: 03566737
Place : Mumbai
Date: 29 September 2017

CANCER TREATMENT SERVICES HYDERABAD P. LTD. HYDERABAD

Keshav Sharda
Company Secretary
ACS : 47415
Place : Bengaluru
Date : 29 September 2017

Cancer Treatment Services Hyderabad Pvt. Ltd.
Balance sheet as at 31.03.2016

(Amount in Rs.)

Particulars	Notes	As At March 31, 2016	As At March 31, 2015
I I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share capital	2.1	1,18,61,73,780	92,35,00,380
(b) Reserves and surplus	2.2	(58,89,76,203)	(45,31,51,998)
2 Share application money pending allotment		-	-
3 Non-Current Liabilities			
(a) Long-term borrowings	2.3	11,93,94,732	18,28,08,538
4 Current Liabilities			
(a) Trade payables	2.4	5,67,37,425	3,71,94,799
(b) Other current liabilities	2.5	22,42,15,509	21,45,84,682
(c) Short-term provisions	2.6	41,91,664	22,75,819
TOTAL		**1,00,17,36,907**	**90,72,12,220**
II II.ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	2.7	41,96,29,686	40,30,01,396
(b) Non-current investments	2.8	16,00,00,000	16,00,00,000
(c) Deferred tax assets (Net)		23,82,42,601	18,57,03,026
(b) Long term loans and advances	2.9	1,22,84,072	25,85,234
2 Current assets			
(a) Inventories	2.10	58,74,079	64,87,343
(b) Trade receivables	2.11	10,49,07,775	7,58,16,132
(c) Cash and bank balances	2.12	77,98,604	6,33,00,837
(d) Short-term loans and advances	2.13	2,74,57,002	8,36,471
(e) Other current assets	2.14	2,55,43,088	94,81,781
TOTAL		**1,00,17,36,907**	**90,72,12,220**
Significant Accounting Polices and Notes on Accounts	1&2		

The accompanying Notes are an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date.

For P.R.Datla & Co
Chartered Accountants
Firm Regd No.006067S

S.S.BADRINATH RAO
Partner
M.No. 205288

For and on behalf of the Board of Directors
Cancer Treatment Services Hyderabad Pvt. Ltd.

JOSEPH A NICHOLAS
Director
DIN: 01206221

ANDREW JONATHAN SHOGAN
Director
DIN: 03642738

Place: Hyderabad
Date : August 26, 2016

Cancer Treatment Services Hyderabad Pvt. Ltd.
Profit and loss statement for the year ended 31.03.2016

(Amount in Rs.)

	Particulars	Notes	Year ended March 31, 2016	Year ended March 31, 2015
I	Revenue from operations	2.15	41,74,59,969	28,86,83,241
II	Other Income	2.16	1,88,79,177	23,41,018
III	**Total Revenue (I +II)**		43,63,39,146	29,10,24,259
IV	Expenses:			
	Cost of Materials Consumed	2.17	9,19,25,497	7,83,50,237
	Employee benefits expense	2.18	7,46,56,566	5,57,51,992
	Financial costs	2.19	1,22,89,453	1,45,78,857
	Depreciation and amortization expense	2.7	4,47,25,700	4,42,14,601
	Other expenses	2.20	40,11,05,710	29,15,34,106
	Total Expenses		62,47,02,926	48,44,29,793
V	Profit before tax (III - IV)		**(18,83,63,780)**	**(19,34,05,534)**
VI	Tax expense:			
	(a) Current tax		-	-
	(b) Deferred tax		(5,25,39,575)	(18,56,97,794)
VII	Profit/(Loss) for the period (V - VI)		**(13,58,24,205)**	**(77,07,740)**
VIII	Earning per equity share (Face value Rs.10 Each):			
	(a) Basic		-	-
	(b) Diluted		-	-
	Significant Accounting Polices and Notes on Accounts	1&2		

The accompanying Notes are an integral part of the Financial Statements

For P.R.Datla & Co
Chartered Accountants
Firm Regd No.006067S

S.S.BADRINATH RAO
Partner
M.No. 205288

For and on behalf of the Board of Directors
Cancer Treatment Services Hyderabad Pvt. Ltd.

JOSEPH A NICHOLAS
Director
DIN: 01206221

ANDREW JONATHAN SHOGAN
Director
DIN: 03642738

Place: Hyderabad
Date : August 26, 2016

Cancer Treatment Services Hyderabad Pvt. Ltd.
Cash Flow statement for the year ended March 31, 2016

(Amount in Rs.)

	Particulars		Year ended March 31, 2016		Year ended March 31, 2015
A	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Net Profit Before Tax		**(18,83,63,780)**		**(19,34,05,534)**
	Adjustments for:				
	Depreciation	4,47,25,700		4,42,14,601	
	Provision for doubtful debts	30,37,355		12,07,200	
	Interest & Finance Charges	1,22,89,452		1,45,78,857	
	Interest on FD	(59,053)		(17,99,938)	
		-	5,99,93,454	-	5,82,00,720
	Operating Profit before Working Capital Changes		**(12,83,70,326)**		**(13,52,04,814)**
	Adjustments for:				
	Decrease/(Increase) in Receivables	(3,21,28,997)		(5,61,32,830)	
	Decrease/(Increase) in Inventories	6,13,264		6,38,958	
	Increase/(Decrease) in Payables	3,10,89,298	(4,26,435)	5,38,24,828	(16,69,044)
	Cash generated from operations		**(12,87,96,761)**		**(13,68,73,858)**
	Income Tax paid		-		-
	Net Cash flow from Operating activities		**(12,87,96,761)**		**(13,68,73,858)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase of Fixed Assets	(6,13,53,990)		(1,84,83,092)	
	Increase in Advances & others	(5,23,80,677)		(56,43,774)	
	Interest on FD	59,053		17,99,938	
	Net Cash used in Investing activities		**(11,36,75,614)**		**(2,23,26,928)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Proceeds from Equity funds	26,26,73,400		25,71,31,650	
	Proceeds from Long term Borrowings	(6,34,13,806)		(2,83,41,295)	
	Interest paid	(1,22,89,452)		(1,45,78,857)	
	Net Cash used in financing activities		**18,69,70,142**		**21,42,11,498**
	Net increase in cash & Cash Equivalents		(5,55,02,233)		5,50,10,712
	Cash and Cash equivalents as at 01.04.2015		6,33,00,837		82,90,125
	Cash and Cash equivalents as at 31.03.2016		**77,98,604**		**6,33,00,837**

The accompanying Notes are an integral part of the Financial Statements

For P.R.Datla & Co
Chartered Accountants
Firm Regd No.006067S

S.S. Badrinath Rao

S.S.BADRINATH RAO
Partner
M.No. 205288

For and on behalf of the Board of Directors
Cancer Treatment Services Hyderabad Pvt. Ltd.

JOSEPH A NICHOLAS
Director
DIN: 01206221

ANDREW JONATHAN SHOGAN
Director
DIN: 03642738

Place: Hyderabad
Date : August 26, 2016

Cancer Treatment Services Hyderabad Pvt. Ltd.
Notes to Financial Statements for the year ended 31 March 2016.

2.1 SHARE CAPITAL

Amount in Rs.

Particulars		2015-16	2014-15
a) Authorized Share Capital			
130,000,000 (Previous Year 95,000,000) Equity Shares of Rs 10 each		1,30,00,00,000	95,00,00,000
	Total	1,30,00,00,000	95,00,00,000
b) Issued Capital, Subscribed & Fully Paid up			
11,86,17,378 (Previous Year 9,23,50,038) Equity Shares of Rs 10 each		1,18,61,73,780	92,35,00,380
	Total	1,18,61,73,780	92,35,00,380

c) Reconciliation of the number of shares

Equity Shares	2015-16		2014-15	
	Number	Value in Rs.	Number	Value in Rs.
Shares outstanding at the beginning of the year	9,23,50,038	92,35,00,380	5,92,06,973	59,20,69,730
Shares issued during the year	2,62,67,340	26,26,73,400	3,31,43,065	33,14,30,650
Shares outstanding at the year end	11,86,17,378	1,18,61,73,780	9,23,50,038	92,35,00,380

d) Shareholders holding more than 5% of total paid up capital

	2015-16		2014-15	
Name of the Equity Share Holder	Number of shares held	% of share holding	Number of shares held	% of share holding
Equity shares of Rs.10-fully paid up				
Cancer Treatment Services International Inc., USA	2,87,05,717	24.20%	2,41,57,212	26.16%
CTSI (Maritius) Ltd, Maritius	8,99,11,661	75.80%	6,81,92,826	73.84%

2.2 RESERVES AND SURPLUS

Amount in Rs.

Particulars	2015-16	2014-15
(a) Profit and Loss Account		
Opening Balance	(45,31,51,998)	(44,54,32,559)
(+) Net profit/(Net Loss) for the current year	(13,58,24,205)	(77,07,740)
(-) Amount charged off as per provisions of Sch II to the Companies Act, 2013 (Net of Deferred Tax)	-	11,699
Closing Balance	(58,89,76,203)	(45,31,51,998)
RESERVES AND SURPLUS TOTAL	(58,89,76,203)	(45,31,51,998)

2.3 LONG TERM BORROWINGS

Amount in Rs.

Particulars		2015-16	2014-15
a) Bonds/Debentures			
Unsecured			
5,471,324 (Previous Year 5,471,324) 1% Compulsorily Convertible Debentures of Rs. 10/ each fully paid up, convertible on or before March 30, 2017		5,47,13,240	5,47,13,240
	Total	5,47,13,240	5,47,13,240
Term Loans			
b) Secured			
From banks		1,61,338	9,10,868
(Secured by hypothecation of Vehicle)			
From others		3,22,07,503	1,97,42,021
(Secured by hypothecation of Asset Financed)			
	Total	3,23,68,842	2,06,52,889
c) Long term maturities of finance lease obligations.			
Secured			
Amount secured by the equipment		3,23,12,650	10,74,42,409
	Total	3,23,12,650	10,74,42,409
LONG TERM BORROWINGS TOTAL		11,93,94,732	18,28,08,538

2.4 TRADE PAYABLES

Amount in Rs.

Particulars	2015-16	2014-15
Trade Payables	5,67,37,425	3,71,94,799
Total	5,67,37,425	3,71,94,799

2.5 OTHER CURRENT LIABILITIES

Amount in Rs.

Particulars	2015-16	2014-15
a) Current maturities of long-term debt	3,42,65,339	1,69,62,338
b) Current maturities of finance lease obligations	8,43,57,812	7,50,24,116
c) Interest accrued but not due on borrowings	10,06,707	17,20,760
d) Statutory Dues	1,24,09,344	69,85,179
e) Other payables	9,21,76,213	11,38,92,220
f) Securities application money received for allotment (due to forex conversion)	94	69
Total	22,42,15,509	21,45,84,682

2.6 SHORT-TERM PROVISIONS

Amount in Rs.

Particulars	2015-16	2014-15
a) Audit fee Payable	2,30,000	1,14,000
b) Provision For Gratuity	26,46,519	16,28,406
c) Provision For Leave Encashment	13,15,145	5,33,413
Total	41,91,664	22,75,819

2.8 NON-CURRENT INVESTMENTS

Amount in Rs.

Particulars	2015-16	2014-15
1) Investment in Debentures or bonds		
UNQUOTED		
Others	16,00,00,000	16,00,00,000
Total	16,00,00,000	16,00,00,000
Total	16,00,00,000	16,00,00,000

2.9 LONG TERM LOANS AND ADVANCES

Amount in Rs.

Particulars	2015-16	2014-15
a) Capital advances	1,40,992	1,31,654
b) Security deposits	1,21,43,080	24,53,580
Total	1,22,84,072	25,85,234

2.10 INVENTORIES

Amount in Rs.

Particulars	2015-16	2014-15
a) Stock-in-trade	58,74,079	64,87,343
Total	58,74,079	64,87,343

2.11 TRADE RECEIVABLES

Amount in Rs.

Particulars	2015-16	2014-15
a) Trade receivables outstanding for a period less than six months		
Unsecured, considered good	9,74,16,720	6,23,57,491
Less: Provision for doubtful debts	23,47,671	12,07,200
Total	9,50,69,049	6,11,50,291
b) Trade receivables outstanding for a period exceeding six months		
Unsecured, considered good	1,05,28,410	1,46,65,841
Less: Provision for doubtful debts	6,89,684	-
Total	98,38,726	1,46,65,841
Total	10,49,07,775	7,58,16,132

2.12 CASH AND BANK BALANCES

Amount in Rs.

Particulars	2015-16	2014-15
I. Cash and Cash Equivalents		
a) Balances with banks		
i) In Current Accounts	71,68,559	6,17,20,652
ii) Bank Deposits with more than 12 months maturity	-	5,30,930
b) Cash on hand	6,30,045	10,49,255
Total	77,98,604	6,33,00,837

2.13 SHORT TERM LOANS AND ADVANCES

Amount in Rs.

Particulars	2015-16	2014-15
a) Others (Advances)	2,74,57,002	8,36,471
Total	2,74,57,002	8,36,471

2.14 OTHER CURRENT ASSETS

Amount in Rs.

Particulars	2015-16	2014-15
a) Prepaid expenses	30,27,553	5,60,444
b) TDS	2,22,45,072	88,47,453
c) Interest Earned But Not Due	-	44,456
d) Others	2,70,463	29,428
Total	2,55,43,088	94,81,781

Cancer Treatment Services Hyderabad Pvt. Ltd.
Notes to Financial Statements for the year ended 31 March 2016.

2.15 REVENUE FROM OPERATIONS

Amount in Rs.

PARTICULARS	2015-16	2014-15
Revenue from Hospital Services	41,74,59,969	28,86,83,241
Total	**41,74,59,969**	**28,86,83,241**

2.16 OTHER INCOME

Amount in Rs.

PARTICULARS	2015-16	2014-15
a) Interest Income	59,053	17,99,938
b) Other non-operating income	1,88,20,124	5,41,080
Total	**1,88,79,177**	**23,41,018**

2.17 COST OF MATERIALS CONSUMED

Amount in Rs.

PARTICULARS	2015-16	2014-15
Material Consumed		
Opening Stock	64,87,343	71,26,301
Add: Purchases	9,13,12,233	7,77,11,279
Less: Closing Stock	58,74,079	64,87,343
Total	**9,19,25,497**	**7,83,50,237**

2.18 EMPLOYEE BENEFITS EXPENSES

Amount in Rs.

PARTICULARS	2015-16	2014-15
Salaries, wages and bonus	6,85,44,274	5,07,63,075
Contribution to provident and other funds	37,93,949	24,60,451
Staff welfare expenses	23,18,343	25,28,466
Total	**7,46,56,566**	**5,57,51,992**

2.19 FINANCIAL COSTS

Amount in Rs.

PARTICULARS	2015-16	2014-15
Interest expense	1,02,11,842	1,32,52,083
Bank Charges	20,77,611	13,26,774
Total	1,22,89,453	1,45,78,857

2.20 OTHER EXPENSES

Amount in Rs.

PARTICULARS	2015-16	2014-15
Diagnostics Expenses	7,83,92,892	3,96,19,088
Director Remuneration	72,00,000	72,00,000
Power and fuel	1,70,63,941	1,72,14,150
Professional Charges	9,31,65,149	6,95,68,723
Repairs and maintenance-Plant and Machinery	2,96,30,055	2,46,56,828
Rates and taxes	71,65,698	49,11,129
Hospital Maintenance	53,36,790	35,44,642
Housekeeping Service Charges	41,69,393	25,29,527
Rent	7,90,69,728	7,43,08,725
Repairs and maintenance-Buildings	7,87,682	7,15,771
Repairs and maintenance-Vehicle	3,59,080	1,68,536
Insurance	5,07,635	5,40,026
Computer Maintenance	5,32,919	4,64,222
Printing & Stationery	16,22,139	20,03,349
Marketing Expenses	1,24,74,230	1,80,31,757
Travelling and conveyance	73,02,340	44,44,529
Legal and Consultancy charges	53,71,152	19,01,195
Communication	22,60,577	17,45,511
Security Charges	31,58,178	44,94,463
Office Maintenance	5,07,651	12,21,221
Bad Debts written-off	2,70,28,798	-
Bad Debts Provision	30,37,355	
Books & Periodicals	19,409	18,260
Auditor's Remuneration		
For Statutory Audit Fee	2,30,000	1,14,000
Net loss on foreign currency translation and transaction (other than considered as finance cost)	1,47,12,919	1,21,18,454
Total	**40,11,05,710**	**29,15,34,106**

Cancer Treatment Services Hyderabad Pvt. Ltd.
Notes to the Financial Statements
2.7 FIXED ASSETS

Amount in Rs.

FIXED ASSETS	Gross Block (at cost)				Depreciation/Amortization				Net Block	
	Cost as at 01.04.2015	Additions During the Year	Deletions During the Year	Total Cost as at 31.03.2016	As at 01.04.2015	For the year	Adjustments /Deletions during the year	As at 31.03.2016	As at 31.03.2016	As at 31.03.2015
a) Tangible Assets										
Medical Equipment	17,10,86,425	5,87,93,963		22,98,80,388	3,45,74,477	1,33,67,242	-	4,79,41,719	18,19,38,669	13,65,11,948
Furniture and Fitting	1,79,46,949	11,65,047		1,91,11,996	35,21,659	18,28,569	-	53,50,228	1,37,61,768	1,44,25,290
Vehicles	40,64,438	-		40,64,438	12,40,767	5,28,812	-	17,69,579	22,94,859	28,23,671
Electrical Equipment	1,03,52,290	10,37,578		1,13,89,868	12,97,723	10,62,225	-	23,59,948	90,29,920	90,54,567
Office Equipment	27,46,437	-		27,46,437	7,98,179	6,41,504	-	14,39,683	13,06,754	19,48,258
Computers	1,15,47,194	3,49,845		1,18,97,039	73,24,683	20,27,194	-	93,51,877	25,45,162	42,22,511
	21,77,43,733	**6,13,46,433**	**-**	**27,90,90,166**	**4,87,57,488**	**1,94,55,546**	**-**	**6,82,13,034**	**21,08,77,132**	**16,89,86,245**
b) Leasehold Improvements	6,12,84,688	7,557		6,12,92,245	1,38,78,505	84,90,077		2,23,68,582	3,89,23,663	4,74,06,183
	6,12,84,688	**7,557**	**-**	**6,12,92,245**	**1,38,78,505**	**84,90,077**	**-**	**2,23,68,582**	**3,89,23,663**	**4,74,06,183**
c) Finance Lease										
Medical Equipment	27,59,06,232	-		27,59,06,232	8,92,97,264	1,67,80,077		10,60,77,341	16,98,28,891	18,66,08,968
	27,59,06,232	**-**	**-**	**27,59,06,232**	**8,92,97,264**	**1,67,80,077**	**-**	**10,60,77,341**	**16,98,28,891**	**18,66,08,968**
GRAND TOTAL	**55,49,34,653**	**6,13,53,990**	**-**	**61,62,88,643**	**15,19,33,257**	**4,47,25,700**	**-**	**19,66,58,957**	**41,96,29,686**	**40,30,01,396**
Previous Year	53,64,51,561	1,90,09,184	5,26,092	55,49,34,653	10,77,01,725	4,43,74,412	(1,42,880)	15,19,33,257	40,30,01,396	42,87,49,836
Capital Work in Progress									-	9,50,60,033

CANCER TRAETMENT SERVICES HYDERABAD PRIVATE LIMITED

I. SIGNIFICANT ACCOUNTING POLICIES:

A. BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements are prepared under the historical cost convention under accrual method of accounting and as a going concern, in accordance with the Generally Accepted Accounting Principles (GAAP) prevalent in India and the Mandatory Accounting Standards as notified under the section 133 of the Companies Act, 2013.

B. INVENTORIES

Inventories are valued at lower of cost and net realizable value. Cost comprises of purchase price including duties, taxes and other incidental cost necessary to bring a given item to its saleable condition. Cost is determined on first in first out basis. Net Realisable value is the estimated selling price of a given item in the ordinary course of business, less estimated costs of completion and the estimated costs necessary to make the sale.

C. DEPRECIATION AND AMORTISATION

(a) Tangible fixed assets

i. Depreciation has been provided on straight line method at rates specified in Schedule II of the Companies Act, 2013 on single shift basis.

ii. Depreciation on new assets acquired during the year is provided at the rates applicable from the date of acquisition to the end of the financial year.

(b) Leases

i. Assets under finance lease are amortised over their estimated useful life

D. REVENUE RECOGNITION

i. Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.
ii. Pharmacy Sales are recognised when the risk and reward of ownership is passed to the customer and are stated net of returns, discounts and inclusive of taxes wherever applicable.

E. FIXED ASSETS

i. All Fixed Assets are stated at their original cost of acquisition less accumulated depreciation and impairment losses are recognised where necessary. Additional cost relating to the acquisition and installation of fixed assets are capitalised.
ii. Capital work – in – progress comprises of and amounts expended on development/acquisition of Fixed Assets that are not yet ready for their intended use at the Balance Sheet Date. Expenditure during construction period directly attributable to the projects under implementation is included under Capital work- in –progress, pending allocation to the assets.

F. INTANGIBLE ASSETS

Intangible assets are initially recongnised as cost and amortised over the best estimate of their useful life. Cost of software including directly attributable cost, if any acquired for internal use, is allocated / amortised over a period of 5 years.

G. BORROWING COSTS

Borrowing costs that are attributable to the acquisition or construction of qualifying assets are capitalised as part of the cost of such asset. As per Accounting Standard 16 'Borrowing costs', a qualifying asset is one that takes necessarily a substantial period of time to get ready for its intended use. All other borrowing costs are expensed as and when incurred. Borrowing cost consists of interest and other costs that the entity incurs in connection with the borrowing of funds.

H. FOREIGN EXCHANGE TRANSACTIONS

Transactions in foreign currencies are recorded at the exchange rates prevailing on the date of transaction and exchange differences arising from foreign currency transactions are recognized in the Profit and Loss Account. Monetary assets and liabilities denominated in foreign currency are valued at the rates of exchange at the Balance Sheet date and resultant gain or loss is recognized in the Profit and Loss Account. Non-monetary assets and liabilities are valued at the rate prevailing on the date of transaction.

I. TAXES ON INCOME

i. Income Tax

Income tax is computed using the tax effect accounting method, where taxes are accrued in the same period as and when the related revenue and expense arise. No provision is made for Income Tax as there is no taxable income for the year.

ii. Deferred Tax

The differences that result between the profit calculated for income tax purposes and the profit as per the financial statements are identified and thereafter deferred tax asset or deferred tax liability is recorded for timing differences, namely the differences that originate in one accounting period and get reversed in another, based on the tax effect of the aggregate amount being considered. Deferred tax assets are not recognized unless there is virtual certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. The tax effect is calculated on the accumulated timing differences at the beginning of this accounting year based on the prevailing enacted or substantively enacted regulations.

J. RETIREMENT AND OTHER EMPLOYEE BENEFITS

i. Defined Benefits Plans

The Company makes contributions towards Provident Fund and Employees State Insurance as a defined contribution retirement benefit fund for qualifying employees. The Provident Fund is operated by the Regional Provident Fund Commissioner in accordance with Employees Provident Fund and Miscellaneous Provisions Act, 1952. Under the Provident Fund Scheme, the Company is required to contribute a specific percentage of payroll cost, as per the statute, to the schemes to fund the benefits and are charged to the profit and loss account statement. Employee State Insurance dues are remitted to the Employees State Insurance Corporation.

ii. Gratuity

Gratuity liability is a defined benefit obligation and is provided for on the basis of an actuarial valuation made at the end of the year using projected unit credit method.

iii. **Leave Encashment Benefits**As per the Company policy, every employee who has worked for a period of not less than 240 days during a calendar year shall be eligible for not less than 15 days privilege leave computed at the rate of one day for every 20 days of actual service. The provisions made in the books of account are on the basis of actuarial valuation.

2. NOTES ON ACCOUNTS:

1. Contingent Liabilities: NIL

2. Auditors Remuneration:

Amounts in Rupees

Particulars	2015-16	2014-15
Statutory Audit	2,00,000	1,00,000
Service Tax	30,000	14,000
Total	2,30,000	1,14,000

3. Managerial Remuneration: Rs. 72,00,000/- (Previous Year Rs 72,00,000/-).

4. Cash and Cash equivalents represents Cash, Bank Balances and Fixed Deposit receipts. Fixed Deposit Receipts which are under lien with the bankers for obtaining Bank Guarantees.

5. Foreign currency receipts and payments during the financial year:

Amounts in Rupees

Particulars	2015-16	2014-15
Expenditure/Lease	9,11,85,185	7,93,43,582
Equity received	26,26,73,425	25,71,31,686
Revenue received for services	61,034	2,40,378
Compulsorily Convertible Debentures(CCDs)	NIL	5,47,13,250

6. Related Party Disclosure:
   a) Name of the Related Parties & Description of Relationship:
      a. Key Management Personnel:
         Sri Joseph Anthony Nicholas, Director
         Sri Rajesh Varma Manthena, Director
         Sri Andrew Jonathan Shogan, Director
         Smt. Ansu Thomas, Company Secretary
      b. Enterprises over which key management personnel are able to exercise significant influence:
         M/s.American Institute of Pathology and Laboratory Sciences Pvt. Ltd.
         M/s.Cyberabad Citizens Health Services Pvt Ltd.
         M/s.Cancer Treatment Services Vijayawada Pvt Ltd.

b) Transactions for the year ended March 31, 2016:

Amounts in Rupees

Particulars	Key Management Personnel	Enterprises over which key management personnel are able to exercise significant influence	Total
Salaries	72,00,000		72,00,000
	(72,00,000)		(72,00,000)
Pharmacy Income		10,87,851	10,87,851
		(57,99,537)	(57,99,537)
Radiology Revenue		1,76,49,219	1,76,49,219
		(1,30,19,058)	(1,30,19,058)
Chemo Income		57,52,218	57,52,218
		(36,74,220)	(36,74,220)
Interest Income		NIL	NIL
		(16,00,000)	(16,00,000)
Drugs&Disposables		92,96,505	92,96,505
		(51,83,738)	(51,83,738)
Rent Paid		6,86,96,999	6,86,96,999
		(6,77,47,344)	(6,77,47,344)
Diagnostic expenses		7,25,80,740	7,25,80,740
		(3,75,29,796)	(3,75,29,796)
Utilities		1,38,02,849	1,38,02,849
		(1,61,55,869)	(1,61,55,869)

Note: Previous year figures are given in bracket – (March 31, 2015)

c) Balances Outstanding as on March 31, 2016:

Amounts in Rupees

Particulars	2015-16	2014-15
Key Management Personnel	27,35,147	10,24,287
Enterprises over which key management personnel are able to exercise significant influence	2,36,16,863	50,14,911

7. Previous year figures have been regrouped and reclassified wherever necessary to confirm with current years classification. Paise have been rounded off to nearest rupee.

For **P.R. DATLA & CO.**
Chartered Accountants
FIRM'S REG.NO.006067S

S.S.BADRINATH RAO
Partner
MEMBERSHIP NO.205288

For and on behalf of the Board
Cancer Treatment Services Hyderabad Pvt. Ltd.

JOSEPH A NICHOLAS
Director
DIN: 01206221

ANDREW JONATHAN SHOGAN
Director
DIN: 03642738

Place: Hyderabad
Date: August 26, 2016

P.R. DATLA & CO.,
CHARTERED ACCOUNTANTS

6-3-788/A/9, First Floor,
Durganagar Colony,
Ameerpet, Hyderabad - 500 016
Phone : 040-23408095, Fax : 040-23405014
E-mail : prdatlaandco@gmail.com

Independent Auditor's Report

To
The Members of
CANCER TREATMENT SERVICES HYDERABAD PVT.LTD,

Report On the Financial Statements

We have audited the accompanying financial statements of Cancer Treatment Services Hyderabad Private Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2016, Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

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We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2016 and its loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we enclosed in the 'AnnexureA', a statement on the matters specified in paragraph 3 and 4 of the said Order to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.

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CHARTERED ACCOUNTANTS

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b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the Directors as on 31st March, 2016 and taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2016, from being appointed as a Director in terms of sub-section (2) of Section 164 of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure-B".

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i) The company has no pending litigation which would impact its financial position.

   ii) The Company did not have any material foreseeable losses on long-term contracts including derivative contracts.

   iii) There were no amounts which are required to be transferred to the Investor Education and Protection Fund by the Company.

For P.R.DATLA & CO.,
CHARTERED ACCOUNTANTS
FIRM'S REG.NO.006067S

Place: Hyderabad
Date: Aug 26, 2016

S.S.BADRINATH RAO
PARTNER
MEMBERSHIP NO: 205288

P.R. DATLA & CO.,
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Annexure-A to the Independent Auditor's Report

Annexure referred to in paragraph 1 under the heading "Report on Other Legal and Regulatory Requirements" of our report on even date:-

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) The Fixed Assets have been physically verified by the management at regular intervals and no material discrepancies were noticed on such verification.

(c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the company.

(ii) As explained to us, the inventories were physically verified during the year by the management at reasonable intervals and no material discrepancies were noticed on such physical verification.

(iii) The Company has not granted any loans, secured or unsecured, to Companies, firms or other parties covered in the register maintained under Section 189 of the Act. Hence, sub-clause (a), (b) and (c) of the said order is not applicable.

(iv) The Company has not entered into any transaction in respect of loans, investments, guarantee and securities, which attracts compliance to the provisions of the sections 185 and 186 of the Companies Act, 2013. Accordingly, paragraph 3(iv) of the Order is not applicable to the company.

(v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public during the year. Hence, the provisions of Sections 73 to 76 of the Act and the rules framed there under are not applicable to the Company.

(vi) The maintenance of cost records has been prescribed by the Central Government under Section 148(1) of the Companies Act, 2013 in respect of specified products of the Company. For such products, we have broadly reviewed the cost records maintained by the Company pursuant to the Companies (Cost Records and

6-3-788/A/9, First Floor,
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Audit) Rules, 2014, as amended, and are of the opinion that, prima facie, the prescribed cost records have been made and maintained. We have, however, not made a detailed examination of the cost records with a view to determine whether they are accurate or complete.

(vii) (a) According to the information and explanations given to us and on the basis of our examination of the books of accounts, and records, the Company has been regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Service Tax, Value added Tax and other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31,2016 for a period of more than six months from the date on which they become payable.

(b) According to the information and explanations given to us, there were no disputed amounts payable in respect of income tax, wealth tax, service tax, customs duty, excise duty and cess which have remained outstanding as at March 31, 2016 for a period of more than six months from the date they have become payable.

(viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of its dues to the banks. The Company did not have any outstanding dues to any financial institutions, government or debenture holders during the year.

(ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) during the year. In our opinion and according to the information and explanations given to us, the term loans taken by the Company have been applied for the purposes for which they were raised.

(x) According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

(xi) In our opinion and according to the information and explanation given to us, the provisions of Sec 197 read with Schedule V of the Companies Act, 2013 are not applicable.

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(xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, paragraph 3(xii) of the Order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv) In our opinion and according to the information provided to us, the company has made private placement of shares during the year under review and the requirements of section 42 of the Companies Act, 2013 have been duly complied. Further the amounts raised have been used for the purposes for which the funds were raised.

(xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.

(xvi) According to the information and explanation provided to us, the company is not required to be registered under section 45IA of the Reserve Bank of India Act, 1934. Accordingly, paragraph 3(xvi) of the Order is not applicable to the company.

For P.R.DATLA & CO.,
CHARTERED ACCOUNTANTS
FIRM'S REG.NO.006067S

S.S.Badrinath Rao

S.S.BADRINATH RAO
PARTNER
MEMBERSHIP NO: 205288.

Place: Hyderabad
Date: Aug 26, 2016

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Annexure - B to the Independent Auditor's Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Cancer Treatment Services Hyderabad Private Limited ("the Company") as of March 31, 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

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Ameerpet, Hyderabad - 500 016
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Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

A company's internal financial control over financial reporting includes those policies and procedures that:

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

P.R. DATLA & CO.,
CHARTERED ACCOUNTANTS

6-3-788/A/9, First Floor,
Durganagar Colony,
Ameerpet, Hyderabad - 500 016
Phone : 040-23408095, Fax : 040-23405014
E-mail : prdatlaandco@gmail.com

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31,2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For P.R.DATLA & CO.,
CHARTERED ACCOUNTANTS
FIRM'S REG.NO.006067S

S.S.Badrinath Rao

S.S.BADRINATH RAO
PARTNER
MEMBERSHIP NO: 205288

Place: Hyderabad
Date: Aug 26, 2016

009992

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၁၀၄ / ၂၀၁၃-၂၀၁၄

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ မဟာကျန်းမာရေး စောင့်ရှောက်မှု ကုမ္ပဏီ လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၃ နှစ်၊ ဇွန် လ၊ ၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(နန်းရီရီသန်း ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 1104 of 2013 - 2014

I hereby certify that GREAT HEALTH CARE COMPANY LIMITED is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Nay Pyi Taw this SIXTH day of JUNE, TWO THOUSAND AND THIRTEEN.

For Director General
(Nang Yi Yi Than, Director)
Directorate of Investment and Company Administration

ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

(က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်၊ ....ဦးစိုးမြင့် (ခ)အိလ်ရာဇ်.....(၉/မထလ (နိုင်) ၀၄၃၁၉၇)

(ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ၊ ....အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း၊ (ဂ)ရပ်ကွက်၊

....သင်္ဃန်းကျွန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

(ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်၊ ....၀၁-၅၄၆၀၆၄ ၊ ၀၁-၅၇၉၅၂၇ ၊ ၀၉-၂၀၀၄၇၇၇

(ဃ) ဒါရိုက်တာများ အမည်စာရင်း– ....

(၁) ဦးဝင်းစိုး(ခ)မိုဟာမက်ရှိအေး
၁၂/ကတတ(နိုင်) ၀၂၀၄၄၇

(၂) ဦးတင်ဦး
၁၂/တမန(နိုင်) ၀၇၉၃၁၆

မှတ်ချက်။

(၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ(၆-၆-၂၀၁၃)မှ (၅-၆-၂၀၁၈)ရက်နေ့အထိ(၅)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။

(၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။

(၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စု ဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ ခွင့်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။

(၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင်လိုသည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင် မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည် ။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(မြင့်လွင် ၊ ဒုတိယညွှန်ကြားရေးမှူး)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မဟာကျန်းမာရေး စောင့်ရှောက်မှု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

GREAT HEALTH CARE COMPANY LIMITED

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မဟာကျန်းမာရေး စောင့်ရှောက်မှု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ကုမ္ပဏီ၏အမည်သည် **မဟာကျန်းမာရေး စောင့်ရှောက်မှု ကုမ္ပဏီ လီမိတက်** ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည်ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီတည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များ မှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် **၅၀၀၀၀၀၀၀၀** /-(ကျပ် **သန်းငါးရာ** တိတိ) ဖြစ်၍ ငွေကျပ် **၁၀၀၀၀** /-(ကျပ် **တစ်သောင်း** တိတိ) တန်အစုရှယ်ယာပေါင်း (**၅၀၀၀၀**) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာရှိစေရမည်။

ကုမ္ပဏီတည်ထောင်ရခြင်း၏ရည်ရွယ်ချက်များမှာ

(၁) လယ်ယာကိုင်းကျွန်းနှင့် ဥယျာဉ်ခြံမြေထွက်ကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၂) သစ်တောထွက်ပစ္စည်းနှင့် ထပ်ဆင့်တိုးတန်ဖိုးမြင့် သစ်အခြေခံ ကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၃) တိရစ္ဆာန်ထွက် ကုန်ပစ္စည်းနှင့် တိရစ္ဆာန်အစားအစာ ရောင်းဝယ်ခြင်း၊
(၄) ရေထွက်ကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၅) ဓါတ်မြေဩဇာနှင့် ပိုးသတ်ဆေးများ ရောင်းဝယ်ခြင်း၊
(၆) ဓာတုဗေဒနှင့် ဓာတ်ဆေးဆိုးဆေးများ ရောင်းဝယ်ခြင်း၊
(၇) စက်ရုံသုံးပစ္စည်းများနှင့် ကုန်ကြမ်းပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၈) အိမ်သုံးကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၉) လူသုံးကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၀) ဆောက်လုပ်ရေးလုပ်ငန်းသုံး ပစ္စည်းများနှင့် သုတ်ဆေးများ ရောင်းဝယ်ခြင်း၊
(၁၁) လျှပ်စစ်နှင့်အီလက်ထရောနစ် ကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၂) ယာဉ်နှင့်စက်ကိရိယာနှင့် အပိုပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၃) ကိရိယာတန်ဆာပလာအမျိုးမျိုး ရောင်းဝယ်ခြင်း၊
(၁၄) ဆေးနှင့်ဆေးပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၅) စားသောက်ကုန်နှင့် အထွေထွေကုန်ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၆) အထည်အလိပ်နှင့် အဝတ်အထည်များ ရောင်းဝယ်ခြင်း၊
(၁၇) စက္ကူ၊ စာရေးကိရိယာနှင့် ဓာတ်ပုံပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၈) ရုံးသုံးပစ္စည်းများနှင့် ပညာရေးအထောက်အကူ ပစ္စည်းများ ရောင်းဝယ်ခြင်း၊
(၁၉) အေဂျင်စီလုပ်ငန်းအမျိုးမျိုး၊ ကျွမ်းကျင်မှုအတိုင်ပင်ခံများ၊ လုပ်ငန်းအတိုင်ပင်ခံများ၊ အုပ်ချုပ်မှု အတိုင်ပင်ခံများနှင့် အကြံပေး ဝန်ဆောင်မှုလုပ်ငန်းများ၊
(၂၀) ကြော်ငြာနှင့် ကြော်ငြာ ကိုယ်စားလှယ် လုပ်ငန်းများ၊
(၂၁) ဖျော်ဖြေရေးလုပ်ငန်းနှင့် ယင်းနှင့် ပတ်သက်သည့် လုပ်ငန်းများ
(၂၂) ဆေးဝန်ဆောင်မှု လုပ်ငန်းအမျိုးမျိုး၊
(၂၃) သယ်ယူပို့ဆောင်ရေး လုပ်ငန်း၊ (မီးရထားနှင့် လေကြောင်းမှအပ)
(၂၄) ပုံနှိပ်ထုတ်ဝေခြင်း လုပ်ငန်း၊
(၂၅) တိုင်းတာရေးနှင့် စစ်ဆေးရေး လုပ်ငန်း၊
(၂၆) စီမံကိန်းသစ်များ၌ ဖြစ်မြောက်နိုင်စွမ်း ရှိမရှိ လေ့လာခြင်း၊ စီမံကိန်းပုံစံများချမှတ်ခြင်း၊ စီမံကိန်း ကုန်ကျစရိတ်ခန့်မှန်းခြင်းနှင့် တန်ဖိုးတွက်ချက်ခြင်းလုပ်ငန်းများ၊
(၂၇) စာရင်းရေးသွင်းခြင်း၊ စာရင်းစစ်ဆေးခြင်းနှင့် ဥပဒေ အကြံပေး ဝန်ဆောင်မှု လုပ်ငန်းများ၊
(၂၈) ယာဉ်နှင့် စက်ကိရိယာအမျိုးမျိုး ကြံ့ခိုင်ရေးပြုလုပ်ခြင်း၊ မွမ်းမံခြင်းနှင့် ပြင်ဆင်ခြင်းလုပ်ငန်းများ၊
(၂၉) လျှပ်စစ်နှင့် အီလက်ထရောနစ် ကုန်ပစ္စည်းများ တပ်ဆင်ခြင်း၊ ပြုပြင်ခြင်းနှင့် မွမ်းမံ တည်ဆောက် ခြင်း လုပ်ငန်းများ၊
(၃၀) လယ်ယာကိုင်းကျွန်းနှင့် ဥယျာဉ်ခြံမြေထွက် ကုန်ပစ္စည်းများကို စိုက်ပျိုးခြင်း၊ ထုတ်လုပ်ခြင်း၊ ရိတ်သိမ်းခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ထုတ်ပိုးခြင်း၊ ကြိတ်ခွဲခြင်းနှင့် ကုန်ထုတ်လုပ်ခြင်း၊
(၃၁) (ကျွန်းမှအပ) သစ်နှင့် သစ်တောထွက်ပစ္စည်းများအား (သက်ဆိုင်ရာဌာန၏ခွင့်ပြုချက်ဖြင့်) ခုတ်လှဲခြင်း၊ ထုတ်ယူခြင်း၊ ခွဲစိတ်ခြင်း၊ ကုန်ထုတ်လုပ်ခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်းနှင့် အသားသေစေခြင်း၊
(၃၂) တိရိစ္ဆာန်မွေးမြူခြင်းနှင့် တိရိစ္ဆာန်ထွက်ကုန်ပစ္စည်းများအား ပြုပြင်ထုတ်လုပ်ခြင်း၊ စည်သွပ်ခြင်း၊
(၃၃) ရေထွက်ကုန်ပစ္စည်းများအားဖမ်းယူခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ကြိတ်ခွဲခြင်း၊ စည်သွပ်ခြင်းနှင့် ပြုပြင်ထုတ်လုပ်ခြင်း၊
(၃၄) ဓါတ်မြေဩဇာ၊ ပိုးသတ်ဆေးနှင့် တိရိစ္ဆာန်အစားအစာများထုတ်လုပ်ခြင်း၊
(၃၅) လူသုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၆) အိမ်သုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၇) ယာဉ်နှင့် စက်ကိရိယာများ၊ အပိုပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၃၈) လက်မှုအနုပညာပစ္စည်းများ၊ ယွန်းထည်များနှင့် ပရိဘောဂများထုတ်လုပ်ခြင်း၊
(၃၉) ဆောက်လုပ်ရေးပစ္စည်းများနှင့် သုတ်ဆေးများထုတ်လုပ်ခြင်း၊
(၄၀) စက်ရုံသုံးပစ္စည်းများထုတ်လုပ်ခြင်း၊
(၄၁) လျှပ်စစ်နှင့် အီလက်ထရောနစ် ကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း၊
(၄၂) အထည်အလိပ်နှင့် အဝတ်အထည်များ ထုတ်လုပ်ခြင်း၊
(၄၃) အစိုးရ၏ ခွင့်ပြုချက်ဖြင့် သတ္တုရှာဖွေခြင်း၊ တူးဖော်ခြင်း၊ ထုတ်လုပ်ခြင်း၊ ပြုပြင်ခြင်းနှင့် ထွက်ရှိသော ကုန်ပစ္စည်းများကို ရောင်းချခြင်းလုပ်ကိုင်ရန်၊

၂။ ကုမ္ပဏီမှ သင့်တော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန် အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေး အဖွဲ့အစည်း ထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတနိုင်ငံတော် အတွင်း၌ ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု - သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း၌ အချိန် ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားခြင်းရှိမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့သည် ကိုယ်စားလှယ်စာရင်းကိုယ်စား ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့် ယှဉ်တွဲ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
၁	ဦး ဝင်းစိုး(ခ)မိုဟာမက်ရှိအေး ကုန်သည် အမှတ်(၇)၊ ဦးထွန်းမြတ်လမ်း၊ နတ်မောက်ရပ်ကွက်၊ တာမွေမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး	၁၂/ကတတ(နိုင်)၀၂၀၄၄၇	၂၀၀၀	
၂	ဦး စိုးမြင့် (ခ) အိလ်ရာဇ် ကုန်သည် အမှတ်(၅၆)၊ ဖိုးစိန်လမ်း၊ နတ်မောက်ရပ်ကွက်၊ တာမွေမြို့နယ် ၊ရန်ကုန်တိုင်းဒေသကြီး	၉/မထလ(နိုင်)၀၄၃၁၉၇	၁၅၀၀	
၃	ဦး တင်ဦး ကုန်သည် အမှတ်(၁၁၆)၊ (၁၅၇)လမ်း၊ တာမွေကြီး(က/ဂ)ရပ်ကွက်၊ တာမွေမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး	၁၂/တမန(နိုင်)၀၇၉၃၁၆	၁၅၀၀	

နေပြည်တော် ။ နေ့စွဲ ၊ ၂၀၁၃ ခုနှစ်၊ ၀၆ လ၊ ၀၄ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ဦးမြင့်ဦး LL.B

တရားလွှတ်တော်ရှေ့နေ(စဉ်-၄၀၅၇/၈၇)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မဟာကျန်းမာရေး စောင့်ရှောက်မှု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင် စေရမည်။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်း များသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါ သတ်မှတ်ချက်များသည် အကျိုး သက်ရောက် စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင် အရေအတွက်ကို ငါးဆယ် အထိသာ ကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်း မပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ်မ,တည်ငွေရင်းမှာ ကျပ်မှာ		၅၀၀၀၀၀၀၀၀	/-(ကျပ်
သန်းငါးရာ	တိတိ)ဖြစ်၍ ငွေကျပ်	၁၀၀၀၀	/-(ကျပ်
တစ်သောင်း	တိတိ)တန်အစုရှယ်ယာပေါင်း	၅၀၀၀၀	ခွဲထားပါသည်။

ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း
သို့မဟုတ် ထုခွဲရောင်းချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြား ပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏တံဆိပ်ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြား သက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည် ဖြစ်သည်။

ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်း အတွက် ဒါရိုက်တာများက သတ်မှတ်ထားသည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့်အချိန်နှင့် နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေ အတွက်သည် (၂) ဦးထက်မနည်း၊ (၁၅) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည်-

(၁) ဦး ဝင်းစိုး (ခ) မိုဟာမက်ရှိအေး

(၂) ဦး စိုးမြင့် (ခ) အိလ်ရာဇ်

(၃) ဦး တင်ဦး

တို့ဖြစ်ကြပါသည်။

ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှတစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဥဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

ဒါရိုက်တာတစ်ဦး ဖြစ်မြောက်ရန်လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (-)စု ကိုပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက် များကို လိုက်နာရန်တာဝန်ရှိသည်။

အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးပဲ ဒါရိုက်တာ အဖွဲ့သည် ၎င်းတို့၏ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

ဒါရိုက်တာများသည်၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကိုဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့် ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေးဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ် ရေးထိုးထားသော ရေးသားထားသည့် ဆုံးဖြတ်ချက် တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူ ကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက် ကဲ့သို့ပင် ကိစ္စ အားလုံး အတွက် အကျိုးသက် ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့် တာဝန်များ

၅။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ(က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲ ဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေငြာသည်။ အာဏာဆိုသည်မှာ -

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော တန်ဖိုးနှင့် စည်းကမ်းများ ၊ အခြေအနေ များ သတ်မှတ်၍ ကုမ္ပဏီက ရယူရန် အာဏာရှိသည့် မည်သည့်ပစ္စည်း ၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများ မဆို ဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန် အပြင် ကုမ္ပဏီက ပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ ၊ အခွင့်အလမ်း များကိုမဆို သင့်တော်သော စည်းကမ်းချက်များသတ်မှတ်၍ ရောင်းချခြင်း၊ အငှားချခြင်း ၊ စွန့်လွှတ်ခြင်း သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက် ခြင်းတို့ကို ပြုလုပ်ရန် ။

(၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ် အဆိုပါ ချေးငှားသော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန် အတွက်အာမခံများ ထားရှိ ရန် အပြင်၊ အထူးသဖြင့် ဤ ကုမ္ပဏီ၏ ဒီဘင်ချာများ ၊ ဒီဘင်ချာစတော့ပ်များ ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ယခုလက်ရှိ နှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တဒေသ ကို အပေါင်ပြု၍ ထုတ်ဝေရန် ။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာ များ၊ ငွေချေးစာချုပ်များ ၊ သို့မဟုတ် ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များကိုထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါအစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီး သော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း ၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့် သော် လည်းကောင်း ၊သဘောတူညီ သကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ဖြစ်စေ ၊ ထိုကဲ့သို့ မဟုတ်ဘဲ ဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ ၊ တာဝန်ယူထားသည့် လုပ်ငန်း များ ပြီးစီးအောင် ဆောင်ရွက်ခြင်း အလို့ငှာ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင်ဤကုမ္ပဏီ၏ပစ္စည်းရပ်များအားလုံးသို့မဟုတ်တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော် လည်းကောင်း၊ အပေါင်ပြု၍သော် လည်းကောင်း ၊ သို့မဟုတ် အစုရှယ်ယာများ အတွက် ငွေများတောင်းခံခေါ်ယူ၍သော်လည်းကောင်း၊ ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော် သည့် အတိုင်း ဆောင်ရွက်ရန် ။

(၅) မန်နေဂျာများ ၊ အတွင်းရေးမှူးများ အရာရှိများ ၊ စာရေးများ ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်း များကို အမြဲ တမ်းယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက် ခန့်ထားခြင်း ၊ ရပ်စဲခြင်း၊ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း ၊အဆိုပါပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ ၊ လစာငွေများ ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌ လည်းကောင်း ၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌ လည်းကောင်း သင့်လျော်သလို ဆောင် ရွက်ရန် ၊ ထို့အပြင် အဆိုပါကိစ္စများ အတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်များ အားလုံးကို ဖြစ်စေ ၊ တစ်စိတ်တစ်ဒေကို ဖြစ်စေ ဒါရိုက်တာများ၏ ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ် ရန် ။

(၆) ဤ ကုမ္ပဏီ၏ ဒါရိုက်တာ တစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေးဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲမန်နေဂျာ အဖြစ် ခန့်ထားရန် ။

(၇) မည်သည့်အစုရှင် ထံမှမဆို ၄င်းတို့ ၏ အစုရှယ်ယာများ အားလုံးကို ဖြစ်စေ ၊ အချို့အဝက်ကို ဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းချက်များဖြင့် လက်ခံရန် ။

(၈) ဤ ကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြား အကြောင်းများကြောင့် ဖြစ်သော မည်သည့်ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့် ပုဂ္ဂိုလ် သို့မဟုတ်ပုဂ္ဂိုလ်များကို မဆို ခန့်ထားရန်နှင့်အဆိုပါ ယုံမှတ်အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ် စာတမ်း များ ချုပ်ဆို ပြုလုပ်ရန် ။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီကပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆိုဆောင်ရွက်မှုများကို တရားစွဲဆို ၊အရေးယူ ၊ခုခံကာကွယ်ရန် သို့မဟုတ်ခွင့်လွှတ်ရန် ၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ်တောင်းခံသော ကြွေးမြီးများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလရွှေဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက်သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန် ။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ်ရရန် ရှိသောငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေးခုံသမာဓိထံသို့ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေးခုံသမာဓိ၏ ဆုံးဖြတ်ချက် အတိုင်းလိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသော တောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ ပေးရန် ရှိသော ငွေကြေးများအတွက် ပြေစာများပြုလုပ်ခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသော နည်းဖြင့် စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ကြွေးမြီးမဆပ်နိုင်ခြင်းကိစ္စများနှင့် ပတ်သက်၍ ဤကုမ္ပဏီ၏ ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ချက်လက်မှတ်များ၊ဝန်ခံကတိစာချုပ်များ ၊ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက်စာချုပ်များနှင့် စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စား မည်သူက လက်မှတ်ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော်လျောက်ပတ်သော နည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင်ငွေများကို အာမခံပစ္စည်းပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံမှုထားရန်နှင့် စီမံခန့်ခွဲထား ရန်၊ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထား သောငွေများကိုပြန်လည် ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန် ။

(၁၅) ဤ ကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းများကို သင့်လျော်သည်ဟု ယူဆပါကဆောင်ရွက်ခွင့်ပြုရန် အဆိုပါပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချ နိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေ ပြဋ္ဌာန်းချက်များ ပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီက ခန့်အပ်ထားသော မည်သည့်အရာရှိ သို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သောလုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက်ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်းသို့မဟုတ်ကုမ္ပဏီ၏အထွေထွေအမြတ်အစွန်းမှ ခွဲဝေပေးခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ အမြတ်များ ခွဲဝေပေးခြင်းစသည်တို့ကို ဤကုမ္ပဏီ၏ လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသ အဖြစ် သတ်မှတ်ရန်။

(၁၇) ဤ ကုမ္ပဏီ၏ လုပ်ငန်းများ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ ၊ စည်းကမ်းဥပဒေများကို အခါ အားလျော်စွာ သတ်မှတ်ခြင်း ၊ ပြင်ဆင်ခြင်း ၊ ဖြည့်စွက်ခြင်း များ ဆောင်ရွက်ရန်၊။

(၁၈) ဤ ကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ အမည်ဖြင့်ဖြစ်စေ ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ လိုအပ်သည် ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများ ကို ပြုလုပ်ရန် ၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကို လည်းကောင်း ၊ ၎င်းတို့နှင့် စပ်လျဉ်း သော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန် ။

(၁၉) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန် အတွက် မည်သည့် ပြည်တွင်းပြည်ပပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်းများ၊ ကုမ္ပဏီသို့မဟုတ်ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်း ထံမှ မဆို ငွေချေးယူရန် ။

အထွေထွေ အစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကို ဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့် နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေးကြီးကို ကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေး သည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ် တစ်နှစ်လျှင် အနည်းဆုံး တစ်ကြိမ် (နောက်ဆုံး ကျင်းပသည့် အထွေထွေအစည်း အဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့် အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေး စတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင် အရေ အတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ် ဆောင်ရွက်ခြင်း မပြုရ ၊ ဤတွင် အခြားနည်းသတ်မှတ် ပြဋ္ဌာန်းခြင်း မရှိလျှင်ထုတ်ဝေထားသည့် မ,တည်ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက် မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက် မနည်းသော) အစုရှင်များကိုယ်တိုင် တက်ရောက်လျှင် လုပ်ငန်းကိစ္စ အားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေး အထမြောက်သည့် ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင် အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်း သည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေ ရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ် အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏အစုရှင်များအား ခွဲဝေပေးသည့် အမြတ်ဝေစုကို ကြေငြာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေ ရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ် ဝေစုကို ခွဲဝေမပေးရ ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းတစ်ခုကို ဖွင့်လှစ်၍ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်းပြည့်မီသူ ပုဂ္ဂိုလ် တစ်ဦးအား အထွေထွေ မန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများ အား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည်ဖြစ်သည်။ လစာ ၊ ခရီးသွားလာစရိတ် နှင့် အခြား အသုံးစရိတ်များကဲ့သို့သော ဥာဏ် ပူဇော်ခ များနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်း သတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြု ရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာ လုပ်ငန်းလည်ပတ်မှု အားလုံး အတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်းဒါရိုက်တာအား တာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကိုအောက်ဖော်ပြပါသတ်မှတ်ချက်များ နှင့် အညီ ထားသို ထိန်းသိမ်းဆောင်ရွက်သွားရမည် ။

(၁) ကုမ္ပဏီ၏ရငွေ၊ သုံးငွေများ၏ပမာဏနှင့် ၎င်းရငွေ ၊ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်း ကိစ္စများ ။

(၂) ကုမ္ပဏီ ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(၃) ဤ ကုမ္ပဏီ၏ ရရန် ပိုင်ခွင့် နှင့် ပေးရန် တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ် အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံးများ သို့မဟုတ် ဒါရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာများတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး ၊ ရုံးချိန် အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကိုခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်း များနှင့် လိုက်လျော ညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကိုစာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှ တဆင့်လိပ်မူပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်ပါသည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာ ထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများကကြိုတင်ပေး အပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာ တစ်ဦး ရှေ့မှောက်တွင်မှတပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ် ထားသည့် စာရွက်စာတမ်း တိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၃။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၆(ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင် တည်ဆဲဥပဒေ ပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိတစ်ဦးဦးမှာ မိမိတာဝန်ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့သည့်စရိတ်များ၊ တောင်းခံငွေများ ၊ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေ များ နှင့် ကြွေးမြီးတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေးရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေ အစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်း နိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင် ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီ ...သည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ ...သော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့်အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲ လက်မှတ်
၁	ဦး ဝင်းစိုး(ခ)မိုဟာမက်ရှီအေး ကုန်သည် အမှတ်(၇)၊ ဦးထွန်းမြတ်လမ်း၊ နတ်မောက်ရပ်ကွက်၊ တာမွေမြို့နယ် ၊ ရန်ကုန်တိုင်းဒေသကြီး	၁၂/ကတတ(နိုင်)၀၂၀၄၄၇	၂၀၀၀	
၂	ဦး စိုးမြင့် (ခ) အိလ်ရာဇ် ကုန်သည် အမှတ်(၅၆)၊ ဖိုးစိန်လမ်း၊ နတ်မောက်ရပ်ကွက်၊ တာမွေမြို့နယ် ၊ ရန်ကုန်တိုင်းဒေသကြီး	၈/မထလ(နိုင်)၀၄၃၁၈၇	၁၅၀၀	
၃	ဦး တင်ဦး ကုန်သည် အမှတ်(၁၁၆)၊ (၁၅၇)လမ်း၊ တာမွေကြီး(က/ဂ)ရပ်ကွက်၊ တာမွေမြို့နယ် ရန်ကုန်တိုင်းဒေသကြီး	၁၂/တမန(နိုင်)၀၇၈၃၁၆	၁၅၀၀	

ပြည်တော်။ နေ့စွဲ၊ ၂၀၁၃ ခုနှစ် ၀၆ လ၊ ၀၄ ရက်။

က်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ဦးမြင့်ဦး LL.B

တရားလွှတ်တော်ရှေ့နေ(စဉ်-၄၀၅၇/၈၇)

THE MYANMAR COMPANY ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

GREAT HEALTH CARE COMPANY LIMITED

❖ ❖ ❖ ❖ ❖ ❖ ❖

I. The name of the Company is **GREAT HEALTH CARE COMPANY LIMITED**

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorised capital of the Company is Ks- **500000000** /-(Kyats **Five Hundred Million** Only) divided into **50000**) shares of Ks. **10000** /-(Kyats **Ten Thousand** Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

The Objectives for Which The Company Is Established are -

1. Trading of Agricultural and farm produces.
2. Trading of Forest products and value-added wood-based products.
3. Trading of Animal by-products and Animal feed.
4. Trading of Marine products.
5. Trading of Fertilizer and insecticides.
6. Trading of Chemicals and dyes.
7. Trading of Factory utencils and raw material.
8. Trading of Household goods.
9. Trading of Personal goods.
10. Trading of Construction materials and paints.
11. Trading of Electrical and electronic products.
12. Trading of Vehicles, Machinery and spares.
13. Trading of Tools and implement.
14. Trading of Medicines and medical equipment.
15. Trading of Foodstuff and general merchandise.
16. Trading of Textile and garment.
17. Trading of Paper, stationery and photographic stores.
18. Trading of Office equipment and educational supplies.
19. All kinds of agency business, technical consultants, business consultants, management consultants and advisory services.
20. Advertising and its agency business.
21. Business of entertainments and related activities.
22. Business of all kinds of medical services.
23. Business of transportation (except railways and airways)
24. Business of printing and publishing.
25. Business of surveying and inspection.
26. Business of feasibility study on new projects, projects formulation, project appraisal and project evaluation.
27. Business of Account writing, Auditing and legal advisory services.
28. Business of servicing, maintenance of repairing of all kinds of vehicles and machines.
29. Business of installation, maintenance and renovation of electrical and electronic goods.
30. Growing, producing, harvesting, preserving, packing, milling and manufacturing of agricultural and farm products.
31. Felling, extracting (with the permission from the authorities concerned) milling, manufacturing, preserving and seasoning of timber(excluding-teak) and forest products.
32. Livestock breeding, processing and canning of livestock products.
33. Finishing, preserving, milling, canning and processing of marine products.
34. Producing fertilizers, insecticides and animal feeds.
35. Manufacturing of personal goods.
36. Manufacturing of household goods.
37. Manufacturing of vehicles, machineries and spares.
38. Manufacturing of arts and crafts, lacquerwares and furniture.
39. Manufacturing of construction materials and paints.
40. Manufacturing of factory utencils
41. Manufacturing of electrical and electronic goods.
42. Manufacturing of textile, garments and clothing.
43. To carry on the business of explanation, exploitation, production, processing of minerals and marketing of its products with the permission of the Government.

(2) to borrow money for the benefit of the Company's business from any person, firm, company, bank of financial organization in the manners that the Company shall think fit.

PRIVISO: Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time and then only subject to such permission and or approval as may be prescribed by teh Laws, Orders and Notifications of the Union of Myanmar for the time being in force.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Sr.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**U Win Soe @ Mohamed Shoaib** Merchant No(7), U Tun Myat Street, Nat Mauk Ward, Tamwe Township,YANGON	12/KATATA(NAING)020447	2000	
2	**U Soe Myint @ Ilyas** Merchant No. 56, Pho Sein Road, Natmauk Quarter, Tamwe Township,YANGON	9/MAHTALA(NAING)043197	1500	
3	**U Tin Oo** Merchant No.(116), (157)th Street, Tamwe Gyi(Ka/Ga) Ward, Tamwe Township,YANGON	12/TAMANA(NAING)079316	1500	

NayPyiTaw Dated 04 the 06 day of 2013

It is hereby certified that the persons mentioned above put their signatures in my presence.

ဦးမြင့်ဦး LL.B

တရားလွှတ်တော်ရှေ့နေ(စဉ်-၄၀၅၃/၈၈)

The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (15).

The First Directors shall be:-

(1) U Win Soe @ Mohamed Shoaib

(2) U Soe Myint @ Ilyas

(3) U Tin Oo

The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

The qualification of Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

Any Director may at any time summon a meeting of Directors.

A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power;-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit: also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being,

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds , debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up there on as may be agreed upon ; and any such bonds, debentures or other securities may be either specifically charged up on all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfillment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and, to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute , conduct , defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof , upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour any Director or other person who may incur or be about to incur any personal liability for the bebefitof the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye- laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts , deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit .

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors .No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs . The remunerations and allowances such as salaries , travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting .The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Sr.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**U Win Soe @ Mohamed Shoaib** Merchant No(7), U Tun Myat Street, Nat Mauk Ward, Tamwe Township, YANGON	12/KATATA(NAING)020447	2000	
2	**U Soe Myint @ Ilyas** Merchant No. 56, Pho Sein Road, Natmauk Quarter, Tamwe Township, YANGON	9/MAHTALA(NAING)043197	1500	
3	**U Tin Oo** Merchant No.(116), (157)th Street, Tamwe Gyi(Ka/Ga) Ward, Tamwe Township, YANGON	12/TAMANA(NAING)079316	1500	

NayPyiTaw Dated 04 the 06 day of 2013

It is hereby certified that the persons mentioned above put their signatures in my presence.

ဦးမြင့်ဦး LL.B
တရားလွှတ်တော်ရှေ့နေ(စဉ်-၄၀၅၇/၈၇)

003656

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the of 200

on the of 200 of the *

Made pursuant to Section 104 (1) Fonterra Brands (Myanmar) Co.,Ltd

Number of the shares allotted payable in cash .... 500 Shares

" " " " ....

Nominal amount of the shares so allotted .... USD 50,000

" " " " ....

Amount paid or due and payable on cash such share .... USD 100each (Fully paid up)

" " " " ....

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

---

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Certified True Copy

Presented for filing by : Mr.Malcom Wesley Smith (Managing Director)

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1.Fomterra Brands (Asia Holding) Pte.Ltd (Incorporated in Singapore) CRN-198201936R Represented by Mr.Grant Alistair Duncan New Zealand PPN-LN 745381	1 George Street #08-01 One George Street Singapore 049145			5 Shares
2. Fonterra Bramds (Singapore)Pte. Ltd (Incorporated in Singapore) CRN-197400676H Represented by Mr. Malcom Wesley Smith New Zealand PPN-LN 752373	1 George Street #08-01 One George Street Singapore			495 Shares
				500 Shares

Signature

Mr.Malcom Wesley Smith (managing Director)

Date

Certified True Copy

FORM VI

004126

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : Fomterra Brands (Myanmar) Co.,Ltd

Presented by :Mr. Malcolm Wesley Smith

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. Mr.Malcolm Wesley Smith	New Zealand PPN- LN 752373	1 George Street #08-01 One George Street Singapore 049145		Appointed as Managing Director
2. Mr.Grant Alistair Duncan	New Zealand PPN- LN 745381	1 George Street #08-01 One George Street Singapore 049145		Appointed as Director

NOTE : (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of .... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature [signature]
Mr. Malcolm Wesley Smith

Designation Managing Director

Dated this ....

Form (26)

Certified true copy
[signature]

THE MYANMAR COMPANIES ACT

LIST OF SHAREHOLDERS.

FORM E.

(As required by part II of the Act. See Section 32)

015030

●

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

GREAT HEALTH CARE COMPANY LIMITED

Made up to the 1st *day of* NOVEMBER *being the day of the first Ordinary General Meeting in* 2013

Nominal Share Capital - K 500,000,000/-	
Divided into * 50,000 Shares of K. 10,000/- each	
and Shares of K. each	
and Shares of K. each	
and Shares of K. each	
Total number of shares taken up to the 1st day NOVEMBER , 2013 (This number must agree, with the total shown in the list; as held by existing members)	7500 Shares
Numbers of Shares issued subject to payment wholly in cash	
Numbers of Shares issued as fully paid-up otherwise than in cash	
Numbers of Shares issued as partly paid-up to the extent of per share Otherwise than in cash	
● There has been called up on each of 7500 Shares K.	KS: 75,000,000/-
There has been called up on each of Shares K.	
There has been called up on each of Shares K.	
+ Total amount of calls received including payments on application and allotment ... ... K.	KS:10,000/- (Fully paid up)
Total amount agree to be considered as paid shares which have been issued as fully paid up otherwise than in cash .... K.	
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of .... per Share ... . K.	
Total amount of Calls unpaid ... . K.	
Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary ... ... K.	
Total amount of shares forfeited ... ... K.	
Aggregate number of shares forfeited ... ... K.	
Total amount of Shares and stock for which share-warrants are outstanding ... ... K.	
Total amount of share-warrants issued ... ... K.	
Do do surrendered since date of last summary K.	
Number of shares or amount of stock comprised in each share-warrant ... ... K.	
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act ... ... K.	

* When there are shares of different kind of mounts (e.g., Preference and Ordinary or K.2000 or 1000) state the numbers and nominal values separately.

● Where various amounts have been called, or there are shares of different kinds state them separately.

\+ Include what has been received or forfeited as on existing shares.

U SOE MYINT
MANAGING DIRECTOR

FORM E-Contd. **LIST OF PERSONS HOLDING SHARES IN THE** .....GREAT HEALTH

On the 1st day of

And of Persons who have held shares here in at any time

Addresses and account:

NAMES ADDRESSES AND OCCUPATIONS.

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally
1.	U Soe Myint (a) Ilyas		No.56, Pho Sein Road, Natmauk Quarter, Tamwe T/S, Yangon.	Merchant	Myanmar
2.	U Win Soe (a) Mohamed Shoaib		No.7, U Tun Myat Street, Natmauk Qtr, Tamwe T/S, Yangon.	Merchant	Myanmar
3.	U Tin Oo		No.116, 157th Street, Tamwe Gyi(Ka/Ga) Ward, Tamwe T/S, Yangon.	Merchant	Myanmar

U SOE MYINT
MANAGING DIRECTOR
CO., LTD.

- State the aggregate number of shares forfeited (if any)

- The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

CARE ......COMPANY LIMITED
NOVEMBER , 2016 ......

Since the date of last return, showing their names and
Of the shares so held

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	ACCOUNT OF SHARES					REMARKS.
	*Number of shares held by existing Members at date of return	** Particulars of Shares Transferred since the date of the last return by persons who are still Members		** Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		
		-Number	Date of Registration of Transfer	# Number	Date of Registration of Transfer	
9/Ma Hta La (N)043197	2500	Shares				
12/Ka Ta Ta (N)020447	2500	"				
12/Ta Ma Na (N)079316	2500	"				
Total	7500 ==========	Shares				

U SOE MYINT
MANAGING DIRECTOR
... CO., LTD.

** The date of Registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars shoul be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in th "Remarks" column, Immediately opposite the particulars of each Transfer.

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the GREAT HEALTH CARE **COMPANY LIMITED**

On the 1st day of NOVEMBER , 2016

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
1.U Soe Myint (a) Ilyas	No.56,Pho Sein Road,Natmauk Qtr, Tamwe T/S, Yangon.		Myanmar 9/Ma Hta La (N)043197
2.U Win Soe (a) Mohamed Shoaib	No.7,U Tun Myat street,Natmauk Qtr,Tamwe T/S, Yangon.		Myanmar 12/Ka Ta Ta (N)020447
3.U Win Oo	No.116,157th St, Tamwe Gyi(Ka/Ga) Ward,Tamwe T/S, Yangon.		Myanmar 12/Ta Ma Na (N)079316

U SOE MYINT
MANAGING DIRECTOR
GREAT HEALTH CARE CO., LTD.

FORM E-Contd.

Names and addresses of the persons who are the **MANAGERS** of the

GREAT HEALTH CARE .... **COMPANY LIMITED**

On the ......1st...... day of ...... NOVEMBER , 2013 ......

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
	- Nil -		

I also hereby certify that the company has not since the date of last return issued any invitation to the public to subscribe for the shares or debenture of the company.

Note-Banking Companies must add a list of all their places of business.

I ...U Soe Myint (M.D)... do here by certify that the above list and summary truly and correctly state the facts as they stood

on the ...1st... day of ...NOVEMBER , 2013...

U SOE MYINT
MANAGING DIRECTOR
GREAT HEALTH CARE CO., LTD.

Signature ____________________

(State whether Director Manager or Secretary)

THE MYANMAR COMPANIES ACT

: O :

FORM E.

: O :

NAME OF THE COMPANY

GREAT HEALTH CARE COMPANY LIMITED.

REGISITERED OFFICE

NO.(115),LUT LAT YAI STREET(GA NGE)WARD,
THINGANGYUN TOWNSHIP,YANGON.

MANAGING AGENIS :

Sole

U SOE MYINT
MANAGING DIRECTOR
GREAT HEALTH CARE CO.,LTD.

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated, 1st , NOVEMBER , 2016

Great Healthcare Co. Ltd.
Incorporated in 06 June 2013
Company Registration No. 1104, 2013-14
(The Company)

DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

ESTABLISHMENT OF A PRIVATE LIMITED COMPANY IN MYANMAR

1. Resolved that the Company is hereby authorised, jointly with the "Cancer Treatment Services Hyderabad Pvt. Limited' to register and establish a private limited company in Myanmar with the proposed name of "American Oncology Institute (Myanmar) Co. Limited".

SUBSCRIPTION OF SHARES

2. Resolved that American Oncology Institute (Myanmar) Co. Limited will issue shares of USD1.00 each and the Company is hereby authorised to subscribe for shares representing forty (40)% of the issued share capital, in cash or in kind.

PERSON AUTHORISED TO SIGN ALL DOCUMENTS ON BEHALF OF THE COMPANY IN CONNECTION WITH THE ESTABLISHMENT OF AMERICAN ONCOLOGY INSTITUTE (MYANMAR) LIMITED

3. Resolved that U Soe Myint, Myanmar national holding identification no. 9/MaHtaLa(Naing)–043197, be and is hereby authorised to do any and all of the following, in the name and/or on behalf of the Company, in connection with the establishment of American Oncology Institute (Myanmar) Co. Limited, as may be appropriate in the circumstances:-

(a) Take any and all actions and steps, and sign, execute, deliver, submit and file all applications, forms, information, materials, and documents with the Ministry of Planning and Economic Development of Myanmar and each other governmental authority or agency in Myanmar, as may be necessary or expedient for the establishment of American Oncology Institute (Myanmar) Co. Limited.

(b) Take any and all actions and steps, and negotiate, sign, execute and deliver all agreements, deeds, assurances and other documents in connection with the establishment American Oncology Institute (Myanmar) Co. Limited.

(c) Act in all matters and transactions as may be necessary or expedient for the establishment American Oncology Institute (Myanmar) Co. Limited.

4. Resolved that U Soe Myint be and is hereby further authorised to represent the Company in respect of all acts, dealings, matters and transactions with the 'Cancer Treatment Services Hyderabad Pvt. Limited' and in the exercise of all and any rights (including voting rights) relating to the shares held by the Company in American Oncology Institute (Myanmar) Co. Limited, and to sign, execute and deliver any and all documents in the name and/or on behalf of the Company, as may be appropriate in the circumstances.

No.(115),Lut Lat Yay Street, (8) Ward, Thingangyun Township, Yangon

☎ 01 546064, 01 579527

Great Healthcare Co. Ltd.
Incorporated in 06 June 2013
Company Registration No. 1104, 2013-14
(The Company)

APPOINTMENT OF DIRECTORS OF THE AMERICAN ONCOLOGY INSTITUTE (MYANMAR) LIMITED

5. Resolved that the Company hereby appoints the following persons as first Directors on the board of American Oncology Institute (Myanmar) Co. Limited upon its incorporation:-

(a) U Soe Myint (9/MaHtaLa(Naing)–043197)
(b) U Tin Oo (12/TaMaMa(Naing)–079316)

FURTHER ASSURANCE

6. That the company be authorised to sign, execute, seal and deliver any and all authorisation documents, proxy forms and powers of attorney as may be appropriate to give effect to above Resolutions (2) (3) (4) (5) and (6).

AFFIXATION OF THE COMMON SEAL OF THE COMPANY

7. Resolved that the Company be authorised to affix its common seal in accordance with the Company's Articles of Association to any document that may be required to be given under the Company's common seal in relation to the establishment of American Oncology Institute (Myanmar) Co. Limited or to any other documents contemplated by any of the Resolutions herein.

Dated: 09 Jan 2016

DIRECTORS :

U SoeMyint
(Managing Director)
9/MaHtaLa(Naing)–043197

U Win Soe
(Director)
12/KaTaTa(Naing)020447

U Tin Oo
(Director)
12/TaMaNa(Naing)079316

No.(115),Lut Lat Yay Street, (8) Ward, Thingangyun Township, Yangon
☎ 01 546064, 01 579527

KANBAWZA BANK
BOTAHTAUNG BRANCH
NO-178,BOAUNGKYAW RD,
BOTAHTAUNG TSP,YANGON
Ph: (01)385175-92-49-89-14,385434-53

Date : 05 January, 2018

ACCOUNT NO. : 04510304501818201 (MMK)
NAME : GREAT HEALTH CARE CO.,LTD
NRC : , 12/TAMANA(N)079316, 9/MAHTALA(N)043197,
ADDRESS : 115,LUT TAT YAY ST,GA NGE WARD , THINGANKYUN, YANGON,YANGON DIVISON 12-TAMANA(N)079316

PHONE : 115,LUT TAT YAY ST,GA NGE WARD,THINGANKYUN

Statement Of Transaction For The Date Between 01/01/2018 and 05/01/2018

Date_Time	Description	Debit	Credit	Balance
01/01/2018	Opening Balance - - - - - -			6,370,116
05/01/2018	By Transfer - A/C Transfer - TR-045 - - - - - -		100,000,000.00	106,370,116
05/01/2018	Closing Balance			106,370,116
No. of Debit	: 0 Debit Total	0.00		
No. of Credit	: 1 Credit Total		100,000,000.00	

Thank You For Banking With BOTAHTAUNG BRANCH

Please report any discrepancies found on your statement immediately.
N.B – Statement will not be sent unless there is a change of transaction.

Asst: / DY Manage

Without Reversal

GREAT HEALTH CARE COMPANY LIMITED

FINANCIAL & AUDITING REPORT (2016 – 2017)

BALANCE SHEET AS AT 31ST MARCH , 2017

REPORT OF THE AUDITOR

STATEMENT OF DIRECTORS

PROFIT & LOSS A/C

FOR THE YEAR ENDED 31ST MARCH, 2017.

STATEMENT OF DIRECTORS

On behalf of the Board of Directors we are pleased to present the Annual Accounts of " **GREAT HEALTH CARE COMPANY LIMITED** "for the year ended 31st March, **2017**. In accordance with section (133), sub-section (1) (2) of the Myanmar Companies Act, we do hereby state that in the opinion of the Directors, the Company Accounts, Schedules and Notes attached to the Accounts are drawn up so as to give a True and Correct View of the State of Affairs of the Company and of the result of the Company for the year ended 31st March, **2017**.

We believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the Board of Directors,

Managing Director **Director**

AUDIT REPORT

TO THE MEMBERS OF " GREAT HEALTH CARE COMPANY LIMITED "

I have audited the Balance Sheet, the related Accounts and statements of " **GREAT HEALTH CARE COMPANY LIMITED** " for the year ended **31st** March, **2017** in accordance with generally accepted Auditing Standards. In accordance with section (145), sub-section (1) (2) of the Myanmar Companies Act, I report that I have been given all the information and explanations I have required. In my opinion the accompanying Balance Sheet and aforesaid documents fairly present the financial position of the Company as at **31st** March, **2017** and the result of its operation for the year then ended. The books and records required by the Act to be kept by the Company have been maintained in accordance with Section (130) of the Act.

Myat Lwin Moe B-Com (Q), C.P.A Professional Auditor

Myat Lwin Moe
B.Com.(Q), C.P.A
Certified Public Accountant
AUDITOR

GREAT HEALTH CARE CO.,LTD

NO.115,LUT LAT YAY STREET,(GA NGE)WARD, THINGANGYUN TOWNSHIP,YANGON.

PHONE:01-546064,579527

GREAT HEALTH CARE COMPANY LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH 2017

MMK

SR. NO.	PARTICULAR	SCH: NO.	AMOUNT
	CAPITAL DEFICIENCY & LIABILITIES		
1	**SHAREHOLDERS' EQUITY**		
	Authorised Share Capital		
	(50,000 Shares @ Ks. 10,000/-each)		**500,000,000.00**
	Issued & Paid - Up Share Capital		
	(7,500 Shares @ Ks. 10,000/-each)		75,000,000.00
2	**RESERVE & RETAINED EARNINGS**		
	Reserve		-
	RETAINING EARNING A/C	1	(1,357,750.00)
3	**CURRENT LIABILITIES**		
	Accounting & Auditing Fees Payable		50,000.00
	TOTAL		**73,692,250.00**
4	**NON - CURRENT ASSETS**		
	Preliminery Expenses		1,750,000.00
5	**CURRENT ASSETS**		
	Advance Paid (Registration & Stamp)		-
	Cash & Bank Balances		
	Cash in Hand (MMK)		71,942,250.00
	TOTAL		**73,692,250.00**

GREAT HEALTH CARE COMPANY LIMITED

2016 - 2017 FINANCIAL YEAR

STATEMENT OF PROFIT OR LOSS A/C FOR THE YEAR ENDED 31ST MARCH 2017

MMK

SR. NO.	PARTICULAR	DETAIL	AMOUNT
1	**Revenue**		-
2	(Less) Direct Cost		-
3	**Gross Profit / (Loss)**		-
4	**(Less) Administrative Expenses**		
	Registration & Stamp	150,000.00	
	Printing and Stationery	49,600.00	
	Communication	134,750.00	
	Travelling Expenses	198,100.00	
	Entertainment	36,500.00	
	Accounting & Auditing Fees	50,000.00	(618,950.00)
5	**Net Loss for the Year**		**(618,950.00)**

GREAT HEALTH CARE COMPANY LIMITED

2016 - 2017 FINANCIAL YEAR

RETAINED EARNING A/C

Schedule : 1

	MMK
Net Loss (2013 - 2014)	(228,000.00)
Net Loss (2014 - 2015)	(154,300.00)
Net Loss (2015 - 2016)	(356,500.00)
Net Loss (2016 - 2017)	(618,950.00)
TOTAL	**(1,357,750.00)**

GREAT HEALTH CARE COMPANY LIMITED

FINANCIAL & AUDITING REPORT (2015 – 2016)

BALANCE SHEET AS AT 31ST MARCH , 2016

REPORT OF THE AUDITOR

STATEMENT OF DIRECTORS

PROFIT & LOSS A/C

FOR THE YEAR ENDED 31ST MARCH, 2016.

STATEMENT OF DIRECTORS

On behalf of the Board of Directors we are pleased to present the Annual Accounts of " **GREAT HEALTH CARE COMPANY LIMITED** "for the year ended 31st March, **2016**. In accordance with section (133), sub-section (1) (2) of the Myanmar Companies Act, we do hereby state that in the opinion of the Directors, the Company Accounts, Schedules and Notes attached to the Accounts are drawn up so as to give a True and Correct View of the State of Affairs of the Company and of the result of the Company for the year ended 31st March, **2016**.

We believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the Board of Directors,

Managing Director **Director**

AUDIT REPORT

TO THE MEMBERS OF " GREAT HEALTH CARE COMPANY LIMITED "

I have audited the Balance Sheet, the related Accounts and statements of " **GREAT HEALTH CARE COMPANY LIMITED** " for the year ended **31st** March, **2016** in accordance with generally accepted Auditing Standards. In accordance with section (145), sub-section (1) (2) of the Myanmar Companies Act, I report that I have been given all the information and explanations I have required. In my opinion the accompanying Balance Sheet and aforesaid documents fairly present the financial position of the Company as at **31st** March, **2016** and the result of its operation for the year then ended. The books and records required by the Act to be kept by the Company have been maintained in accordance with Section (130) of the Act.

Myat Lwin Moe
B-Com (Q), C.P.A
Professional Auditor

Myat Lwin Moe
B.Com.(Q), C.P.A
Certified Public Accountant
AUDITOR

GREAT HEALTH CARE CO.,LTD

NO.115,LUT LAT YAY STREET,(GA NGE)WARD, THINGANGYUN TOWNSHIP,YANGON.

PHONE:01-546064,579527

GREAT HEALTH CARE COMPANY LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH 2016

MMK

SR. NO.	PARTICULAR	AMOUNT
	CAPITAL DEFICIENCY & LIABILITIES	
1	**SHAREHOLDERS' EQUITY**	
	Authorised Share Capital	
	(50,000 Shares @ Ks. 10,000/-each)	**500,000,000.00**
	Issued & Paid - Up Share Capital	
	(7,500 Shares @ Ks. 10,000/-each)	75,000,000.00
2	**RESERVE & RETAINED EARNINGS**	
	Reserve	-
	RETAINING A/C	
	Net Loss (2013 - 2014)	(228,000.00)
	Net Loss (2014 - 2015)	(154,300.00)
	Net Loss (2015 - 2016)	(356,500.00)
3	**CURRENT LIABILITIES**	
	Accounting & Auditing Fees Payable	50,000.00
	TOTAL	**74,311,200.00**
4	**NON - CURRENT ASSETS**	
	Preliminery Expenses	1,750,000.00
5	**CURRENT ASSETS**	
	Advance Paid (Registration & Stamp)	-
	Cash & Bank Balances	
	Cash in Hand (MMK)	72,561,200.00
	TOTAL	**74,311,200.00**

GREAT HEALTH CARE COMPANY LIMITED

2015 - 2016 FINANCIAL YEAR

STATEMENT OF PROFIT OR LOSS A/C FOR THE YEAR ENDED 31ST MARCH 2016

MMK

SR. NO.	PARTICULAR	DETAIL	AMOUNT
1	**Revenue**		-
2	(Less) Direct Cost		-
3	**Gross Profit / (Loss)**		-
4	**(Less) Administrative Expenses**		
	Registration & Stamp	150,000.00	
	Printing and Stationery	16,900.00	
	Communication	23,400.00	
	Travelling Expenses	86,700.00	
	Entertainment	29,500.00	
	Accounting & Auditing Fees	50,000.00	(356,500.00)
5	**Net Loss for the Year**		**(356,500.00)**

AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED (AOIM)



INVESTMENT PROPOSAL

March 2018

DETAILED SUMMARY OF THE PROJECT

Location	: No(115), Lut Lat Yay Street, Ga Nge Ward, Thingangyun Township, Yangon, Myanmar.
Type of Business	: Private Hospital
Total Area	: 2.316 Acres (100,844.96 ft2 / 9,372.519m2)
Project Land Use Area	: 40% of the total land area under the Grant which equals 0.9264 Acres being 3,749.0076 m2
Building Area	: 119,492 ft2 (Five Storeys Building)
Total Amount of Investment	: 10.7 million USD
Investment Ratio	: 60% by Cancer Treatment Services Hyderabad Pvt. Ltd (India) 40% by Great Health Care Company Limited (Myanmar)
Job Opportunity	: 100 posts for doctors and nurses and over 100 posts for other related staffs and workers

BOARD OF DIRECTORS

No.	Name	Nationality	N.R.C or Passport	Designation	Shares %
1	**Cancer Treatment Services Hyderabad Pvt. Ltd (India)**				60%
	Mr. Andrew Jonathan Shogan	American	PP No. 545662285	Managing Director	
	Mr. Vishal Bali	Indian	PP No. Z 3021404	Director	
	Mr. Lloyd Nazareth	Indian	PP No. J 8284341	Director	
2	**Great Health Care Company Limited (Myanmar)**				40%
	U Soe Myint	Myanmar	12/MaHtaLa(N)043197	Director	
	U Tin Oo	Myanmar	12/TaMaMa(N)079316	Director	

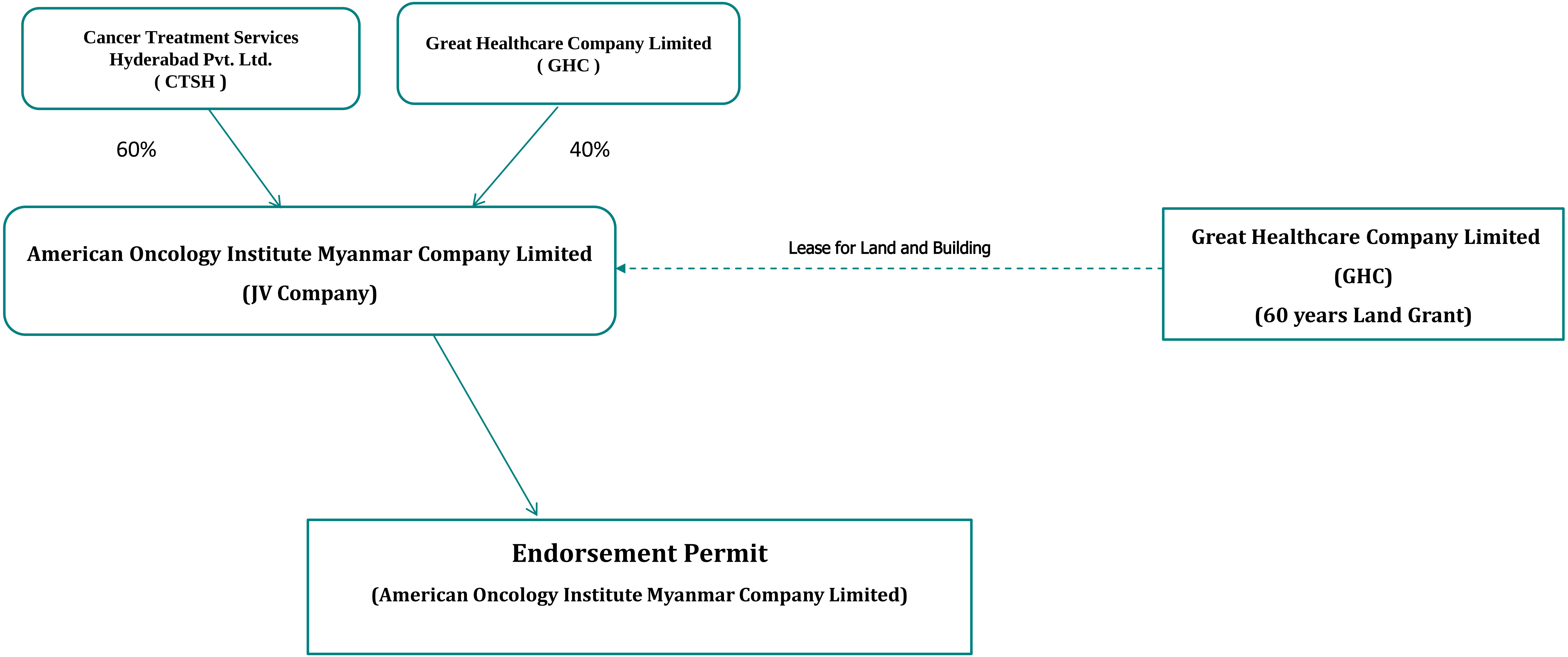
INVESTMENT STRUCTURE

Shareholder	Amount	Share %
Cancer Treatment Services Hyderabad Pvt. Ltd.	$6,420,000	60%
Great Healthcare Company Limited	$4,280,000	40%
Total Investment	$10,700,000	100%

Description	60%	40%	USD
Land consideration (50 Year)	$1,020,000	$680,000	$1,700,000
Rental Advance for Building, net	$600,000	$400,000	$1,000,000
Purchase of New Equip - Foreign	$4,200,000	$2,800,000	$7,000,000
Working Capital	$600,000	$400,000	$1,000,000
	$6,420,000	$4,280,000	$10,700,000

Exchange Rate (1 USD : 1360 Kyat)

INVESTMENT DIAGRAM



BUSINESS VISION

- To create a national health network platform that would provide equitable and affordable international standard healthcare access to Myanmar nationals across the country irrespective of their ability to pay.

- The new hospital is to be built to international standards to operate and provide 24 hour, 7 days health care services with advanced technology, medical machines and equipment carried out by health care professionals, specialists and qualified staffs who will collaborate with foreign experts in order to ensure global standard is provided to our patients and customers.

- To create job opportunities for doctors and nurses about 100 posts and also other related sector such as office staffs and workers over 100 posts. Moreover, we are cooperating with medical experts form USA and other developed countries so that patients who are going abroad, especially cancer patients, will be able to have medical treatment in their own country with low costs. In concern with medical technique, we will be using latest medical X-rays, tools and equipment and the hospital will be run under control of international caring system.

- .The Clinical and International Management experience that CTSH would bring into this partnership will be a significant factor to transfer knowledge and technology for the development of our local Human Capital and clinical/financial delivery models. This project will be great not only the cancer patients who can undergo in Myanmar with low cost and effective way but also Myanmar citizens will have more job opportunity and can learn new medical technology.

TYPE OF SERVICES





24 hours, 7 days Health Care Services

STAFF LIST AND SALARY

SCHEDULE OF PERSONNEL REQUIRED				
POSITION	MINIMUM NUMBERS OF STAFFS (Years 1-50)	MAXIMUM NUMBERS OF STAFFS (Years 1-50)	MINIMUM SALARY PER MONTH PER PERSON (Year 1)	ANNUAL TOTAL SALARY SPEND (Years 1)
Total number of full time employees				
1. Myanmar employees (Local)	142	282	MMK 300,000	MMK 273,000,000
2. Foreign employees	3	23	USD 462	USD 765,767

Minimum average salary per month

Visual Impression of Project Plan, Design Schematics, Engineering and Architectural Plans





AMERICAN ONCOLOGY HOSPITAL-MYANMAR

ONCOLOGY HOSPITAL MYANMAR



Google Map

PHASE 1 - SUMMARY

TOTAL SQUARE FOOTAGE: 1,09,580, SFT
UTILITY BLOCK : 9,912 SFT
TOTAL INPATIENT BED COUNT: 100 BEDS

NON-ACUTE CARE:

- SINGLE PATIENT: 32 BEDS
- DOUBLE PATIENT: 12 BEDS
- WARD: 10 BEDS

ACUTE CARE:

- SURGICAL ICU: 10 BEDS
- MEDICAL ICU: 10 BEDS
- HIGH DEPENDENCY UNIT: 10 BEDS
- BONE MARROWTRANSPLANT: 4 BEDS
- PREP RECOVERY -4 BEDS
- EMERGENCY – 8 BEDS

- PARKING NUMBERS - **127**

MEDICAL EQUIPMENT (FOREIGN PURCHASE)

Video Endoscopes



Transport Ventilator





Endo Ultrasonography

Digital Mammogram



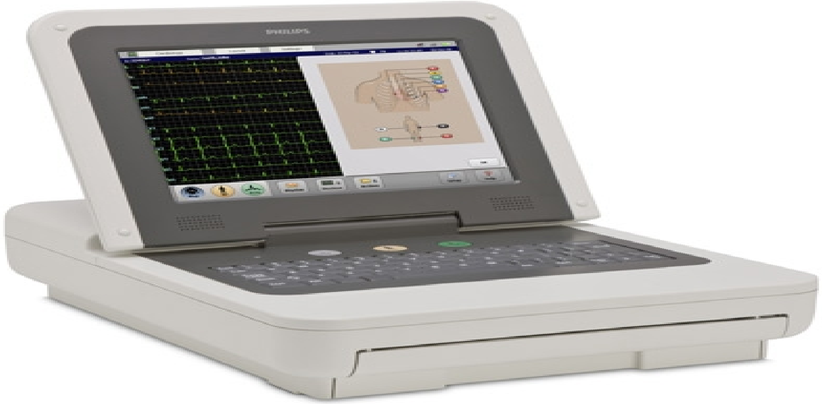
MEDICAL EQUIPMENT (FOREIGN PURCHASE)



Operation Light



Patient Monitor

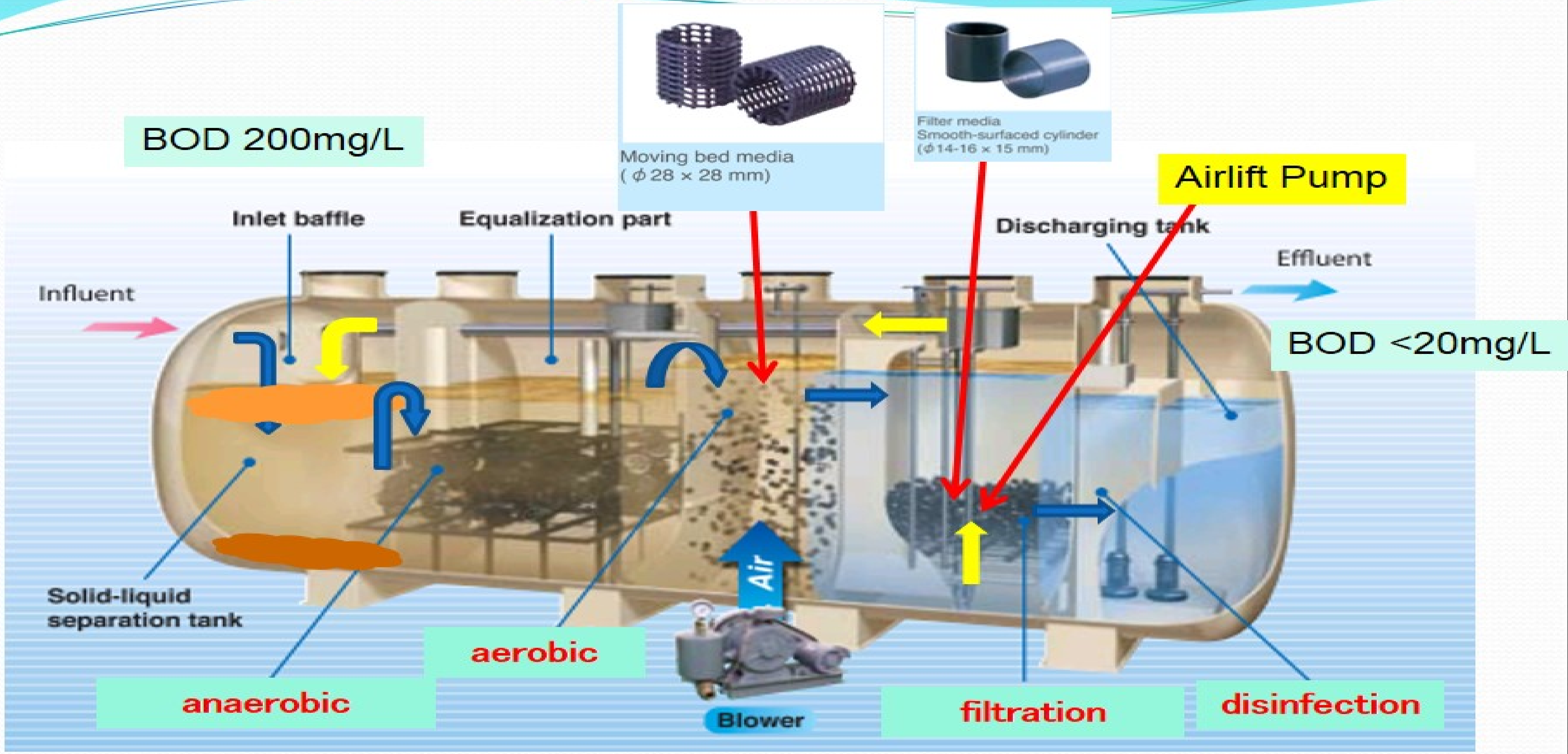


ECG Recorder

WASTEWATER TREATMENT PLAN

- We, **AMERICAN ONCOLOGY INSTITUTE MYANMAR COMPANY LIMITED** will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.
- In terms of segregating waste products, sharp waste, infectious waste and general waste, these shall be collected and disposed separately and properly according to WHO Standard guidelines. Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.
- Generally, wastewater is defined as the composition of physical, chemical and biological waste present in wastewater. Hospital sewage is a wastewater generated relatively in larger quantities from all the units of the hospitals such as emergency and first aid, operating rooms, drug treatment, ICU, chemical and biological laboratories, canteen and laundry activities etc.
- The major objective of hospital wastewater treatment plant is to treat the influent (untreated wastewater) generated by the hospitals and healthcare sectors before its direct release into natural environment. Hospital wastewater may have an adverse impact on environments and human health. Therefore, proper wastewater management in each and every hospital is prerequisite.
- **Solid Separation Zone**: This is the primary treatment process that could separate solid and scum from wastewater
- **Aeration Zone**: The clear water flow into this stage. Oxygen supplied by air blower is required from the digestion of the bacteria cultures thriving in and around the plastic media inside the aerated zone, thus reducing the amount of contaminants while generating more contacts with the bacteria cultures on the surface area of the media. The quality of water becomes better.
- **Sedimentation Zone**: The next step of the treatment involves the sedimentation where organic waste are settled in the sedimentation zone. The settled waste in the bottom of the tank can then be pumped back to the solid separation as a return sludge. To ensure that quality of effluent would pass the standard effluent, chlorine is offered before discharging the effluent into public mains.
- If the water is not treated adequately, the harmful contaminants in the sewage is hazardous to human health and natural environment. So, Sewage treatment Plant in hospitals is always necessary to reduce harmful impact on the environment.

Wastewater Treatment System



ENVIRONMENTAL CONSERVATION PLAN & FIRE PREVENTION SYSTEM

- We, American Oncology Institute Myanmar Company Limited will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.
- In the terms of segregating waste products, sharp waste, infectious waste and general waste, these are collected and disposed separately and properly according to WHO Standard guidelines. Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.
- In accordance of the comments of Ministry of Natural Resources and Environmental Conservation, we have engaged OSHE Services Co., Ltd. for Initial Environmental Examination (IEE) and Environmental Management Plan (EMP).
- We will submit the Initial Environmental Examination Report (IEE), the Environmental Impact Assessment (EIA) plan and the Social Impact Assessment (SIA) plan which include the following:
  - Plan for environmental conservation of the area surrounding the factory
  - Waste management plan
  - Employee health and safety plan
- For the prevention of Fire Hazards, as we will be providing (24) hour health care services. We are very much aware of the fire hazards and intend to specify our hospital and install modern fire extinguishers, sand bags and sand pits with essential shovels, pitch axes, hooks and flats ready at hand in every sub-section of the building. We will keep emergency water pumps and fire hoses ready at “stand by position’’. We will have Fire Drill Instructions posted at every section of the building and the workers will have regular fire Drills and they will be divided into specific groups to carry out a precise evacuation plan, in the event of fire. Smoking in the premises of the building will be strictly prohibited. We intend to implement cautions against the dangers of electrical shock and misuse of electrical instruments also.

CORPORATE SOCIAL RESPONSIBILITIES (CSR)

We undertake to allocate 2% of net profit for a CSR Fund from the commencement year of the new hospital business. This fund to be used for the development and progress of the socio-economic standards of Myanmar Citizens.

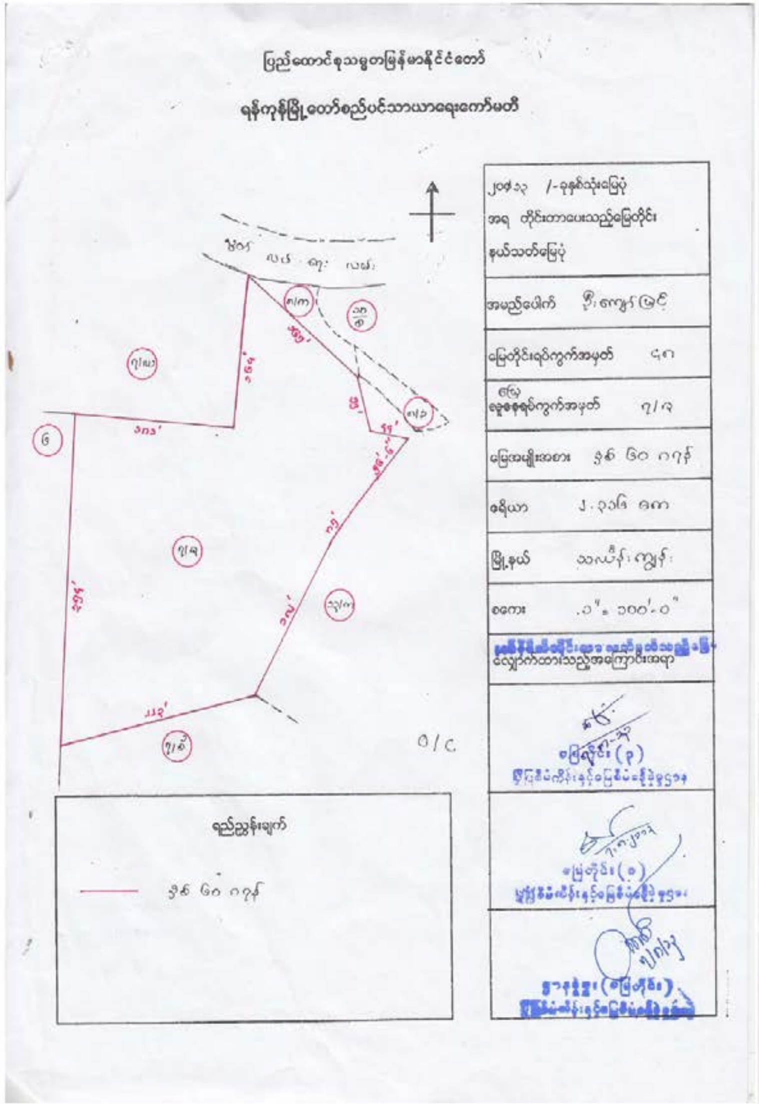


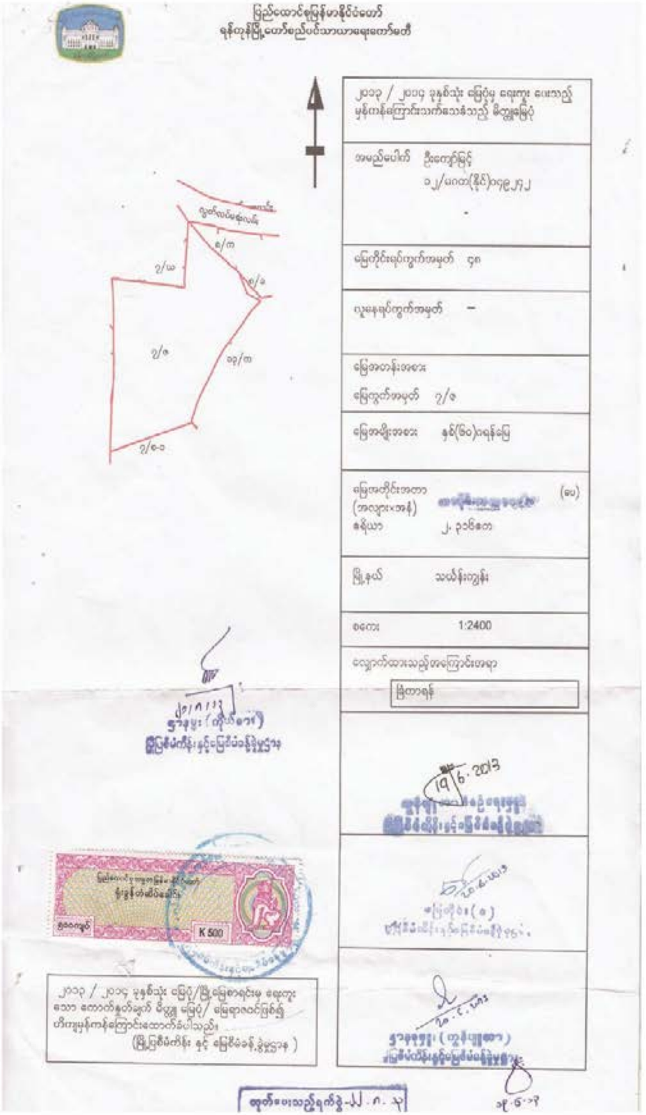


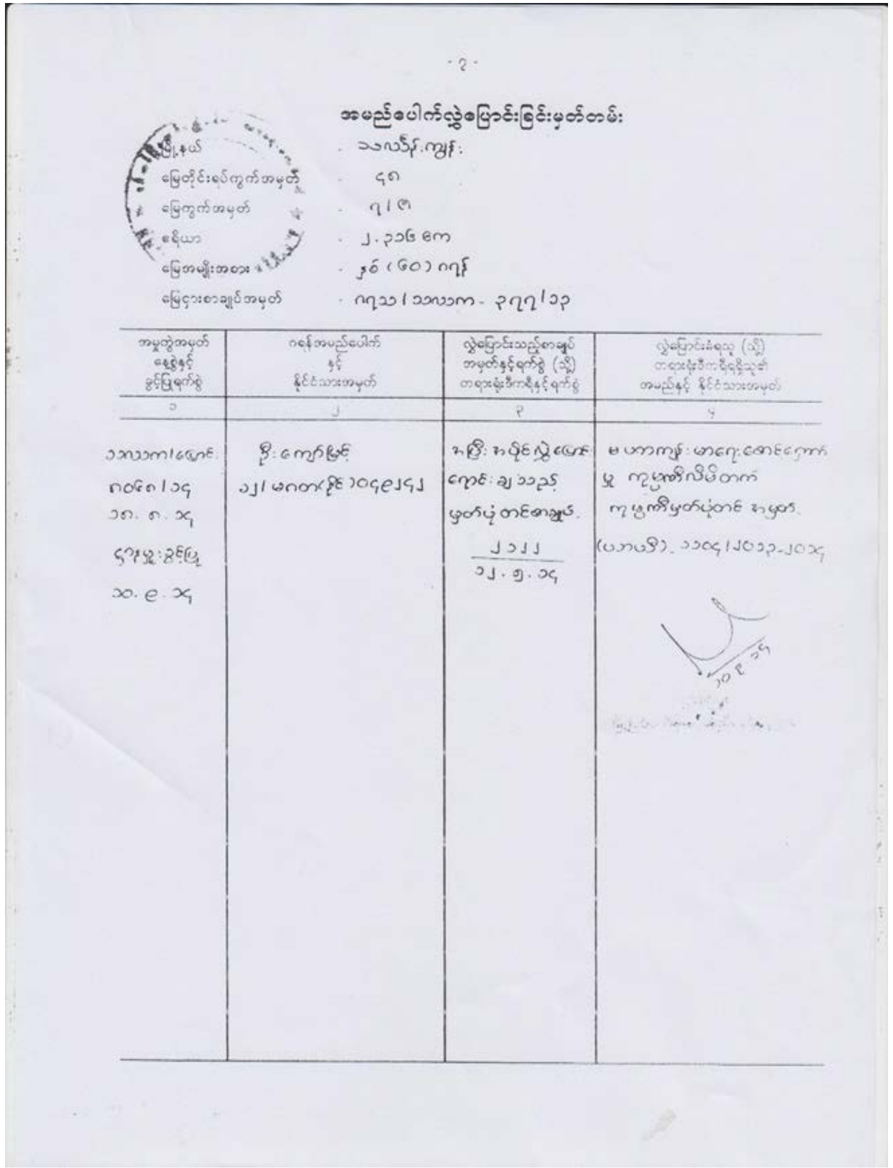


<u>To Be Perform CSR Activities</u>

Land Ownership







ဘေးပတ်ဝန်းကျင် ထောက်ခံချက်

သို့

ဌာနမှူး
အင်ဂျင်နီယာဌာန (အဆောက်အအုံ)
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

ရက်စွဲ ၊ ၂၀၁၃ ခုနှစ် လ ရက်

အကြောင်းအရာ။ **အထပ်မြင့်အဆောက်အအုံဆောက်လုပ်ခြင်းနှင့်ပတ်သက်၍ ဘေးပတ်ဝန်းကျင်ရှိ အိမ်များမှ ကန့်ကွက်ရန်မရှိကြောင်း တင်ပြခြင်း**

အထက်ပါကိစ္စနှင့်ပတ်သက်၍ ရန်ကုန်မြို့ .... မြို့နယ် .... ရပ်ကွက် .... လမ်း၊ မြေတိုင်းရပ်ကွက်အမှတ် (၄၈)၊ မြေကွက်အမှတ် (၇/၈)၊ အိမ်အမှတ် (၁၁၅)ရှိ Great Health Care Co., Ltd ..... ပိုင်ဆိုင်သော မြေကွက်တွင် (၁၅)ထပ်တိုက်အဆောက်အအုံ ဆောက်လုပ်ခြင်းနှင့်ပတ်သက်၍ ဘေးပတ်ဝန်းကျင်ရှိ မြေကွက်ပိုင်ရှင်များမှ ကန့်ကွက်ရန်မရှိကြောင်း သဘောတူညီချက်အား အောက်တွင်လက်မှတ်ရေးထိုး တင်ပြအပ်ပါသည်။

၁။ အမည်၊ မှတ်ပုံတင်၊ နေရပ်၊
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၁၀။ အမည်၊ မှတ်ပုံတင်၊ နေရပ်၊

ရပ်ကွက်အုပ်ချုပ်ရေးမှူး၏ ထပ်ဆင့်ထောက်ခံချက်

သို့

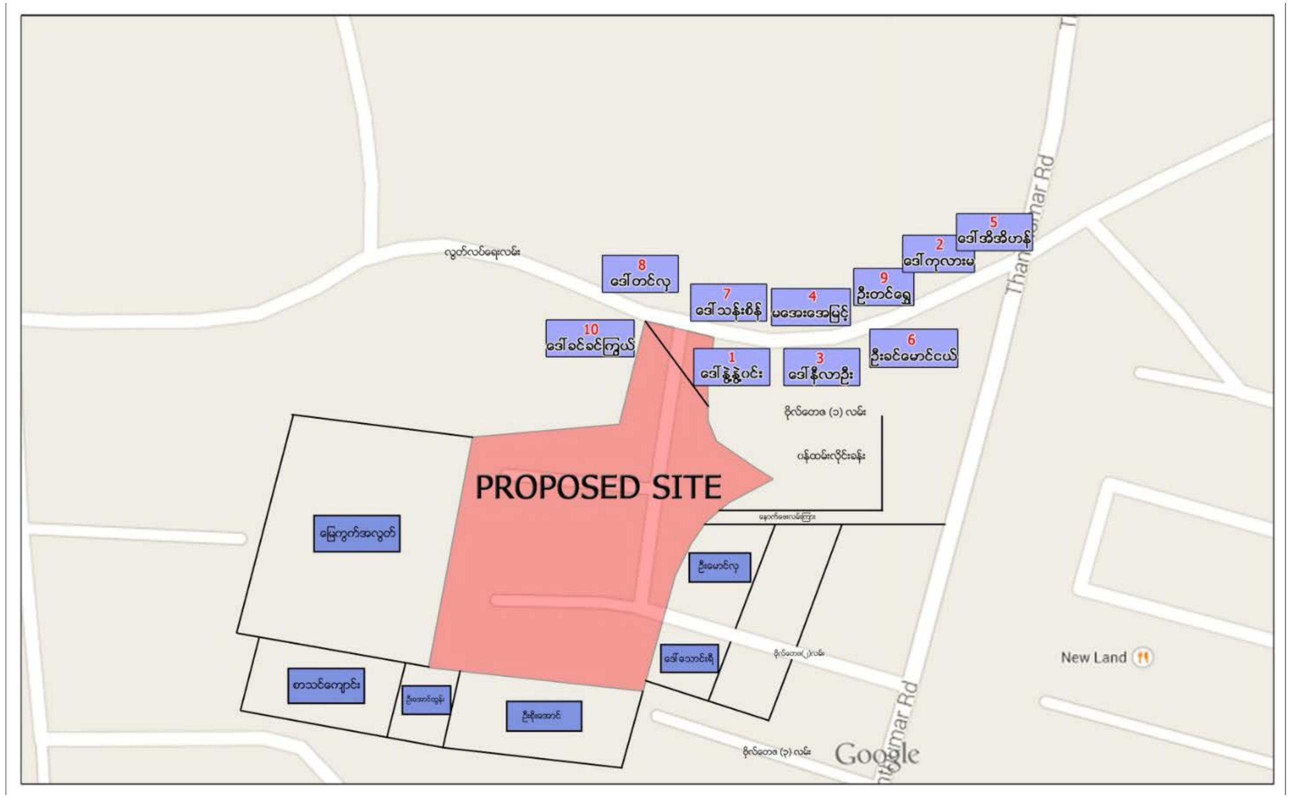
ဌာနမှူး
အင်ဂျင်နီယာဌာန (အဆောက်အအုံ)
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

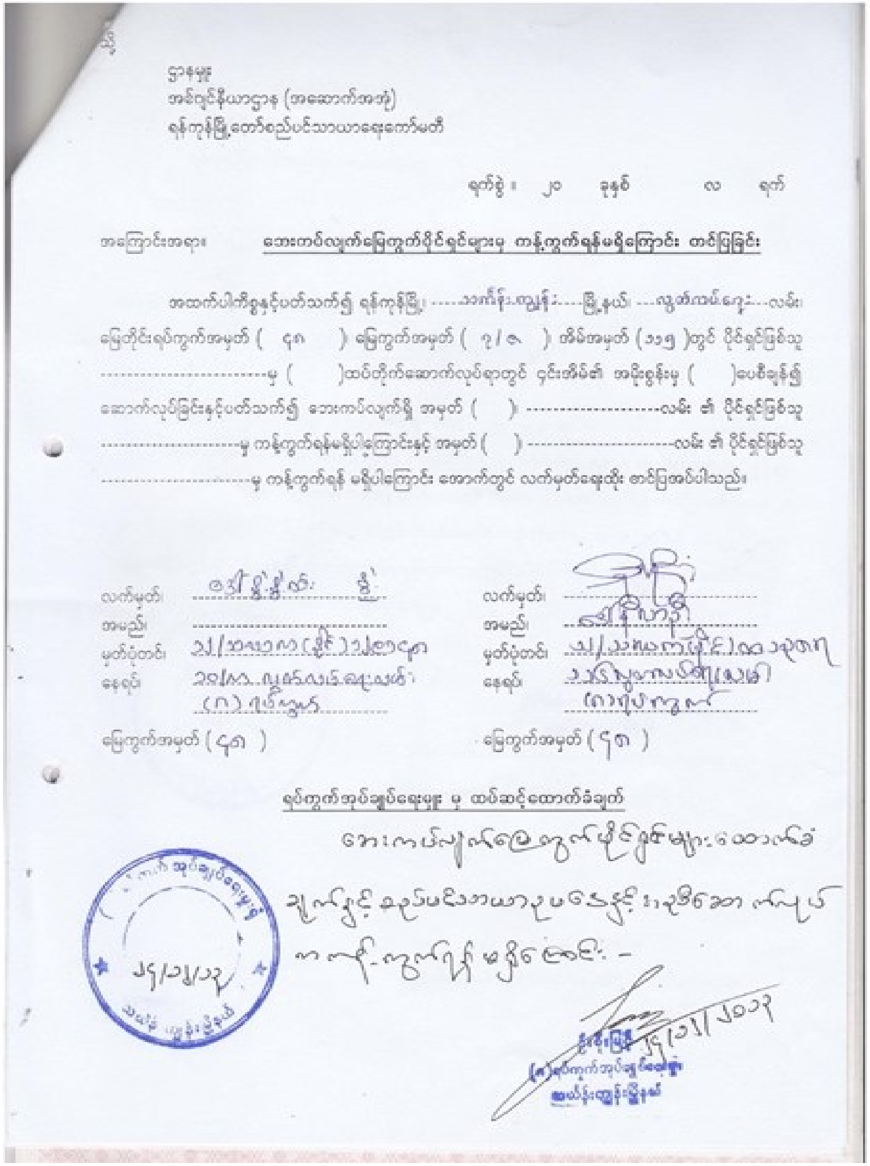
ရက်စွဲ။ ၂၀၁၄ ခုနှစ်၊ လ ရက်

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ဌာနမှူး
အင်ဂျင်နီယာဌာန (အဆောက်အအုံ)
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

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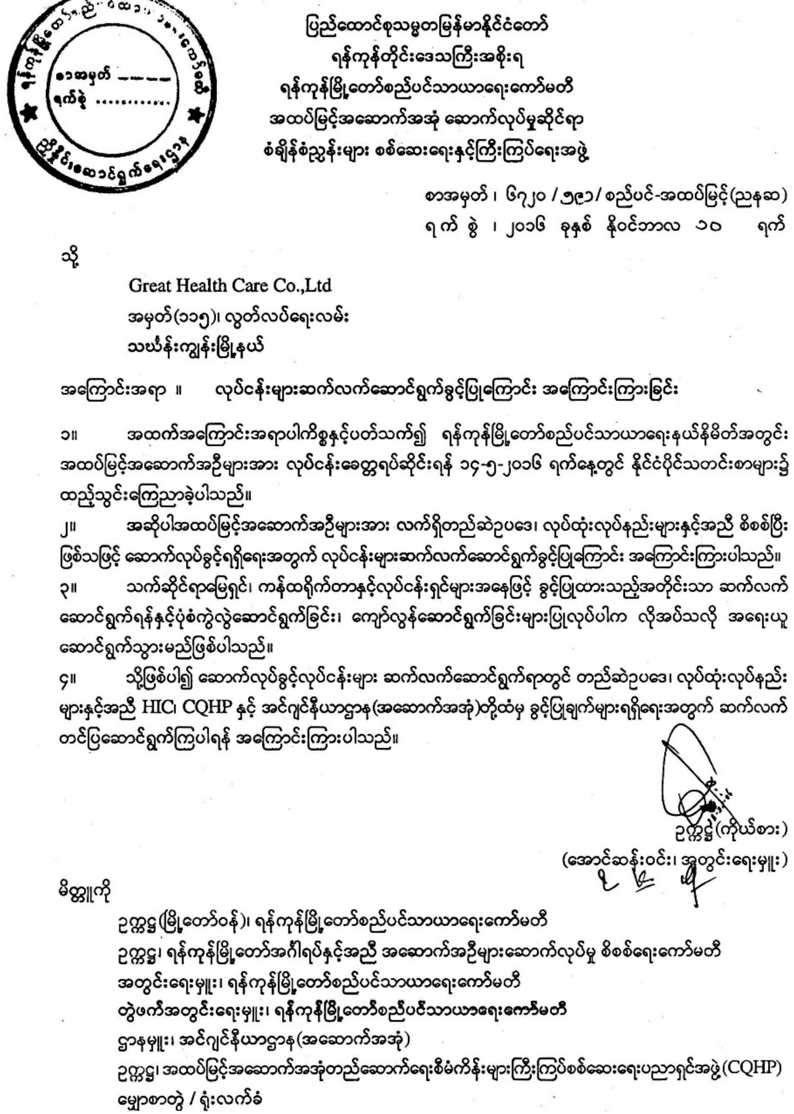
အကြောင်းအရာ၊ **ဘေးကပ်လျက်မြေကွက်ပိုင်ရှင်များမှ ကန့်ကွက်ရန်မရှိကြောင်း တင်ပြခြင်း**

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လက်မှတ် ၊	လက်မှတ် ၊
အမည် ၊	အမည် ၊
မှတ်ပုံတင် ၊	မှတ်ပုံတင် ၊
နေရပ် ၊	နေရပ် ၊
မြေကွက်အမှတ် (၄၈)	မြေကွက်အမှတ် (၄၈)

ရပ်ကွက်အုပ်ချုပ်ရေးမှူး မှ ထပ်ဆင့်ထောက်ခံချက်

ဘေးပတ်ဝန်းကျင် မြေ/အိမ် ပိုင်ရှင်များ၏ ကန့်ကွက်ရန်မရှိကြောင်းတင်ပြခြင်း



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
ရန်ကုန်တိုင်းဒေသကြီးအစိုးရ
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
အထပ်မြင့်အဆောက်အအုံ ဆောက်လုပ်မှုဆိုင်ရာ
စံချိန်စံညွှန်းများ စစ်ဆေးရေးနှင့်ကြီးကြပ်ရေးအဖွဲ့

စာအမှတ်၊ ၆၇၂၀ / ၅၉၁/ စည်ပင်-အထပ်မြင့်(ညနဆ)
ရက် စွဲ ၊ ၂၀၁၆ ခုနှစ် နိုဝင်ဘာလ ၁၀ ရက်

သို့

Great Health Care Co.,Ltd
အမှတ်(၁၁၅)၊ လွတ်လပ်ရေးလမ်း
သဃ်္ဃန်းကျွန်းမြို့နယ်

အကြောင်းအရာ ။ လုပ်ငန်းများဆက်လက်ဆောင်ရွက်ခွင့်ပြုကြောင်း အကြောင်းကြားခြင်း

၁။ အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးနယ်နိမိတ်အတွင်း အထပ်မြင့်အဆောက်အဦများအား လုပ်ငန်းခေတ္တရပ်ဆိုင်းရန် ၁၄-၅-၂၀၁၆ ရက်နေ့တွင် နိုင်ငံပိုင်သတင်းစာများ၌ ထည့်သွင်းကြေညာခဲ့ပါသည်။

၂။ အဆိုပါအထပ်မြင့်အဆောက်အဦများအား လက်ရှိတည်ဆဲဥပဒေ၊ လုပ်ထုံးလုပ်နည်းများနှင့်အညီ စိစစ်ပြီးဖြစ်သဖြင့် ဆောက်လုပ်ခွင့်ရရှိရေးအတွက် လုပ်ငန်းများဆက်လက်ဆောင်ရွက်ခွင့်ပြုကြောင်း အကြောင်းကြားပါသည်။

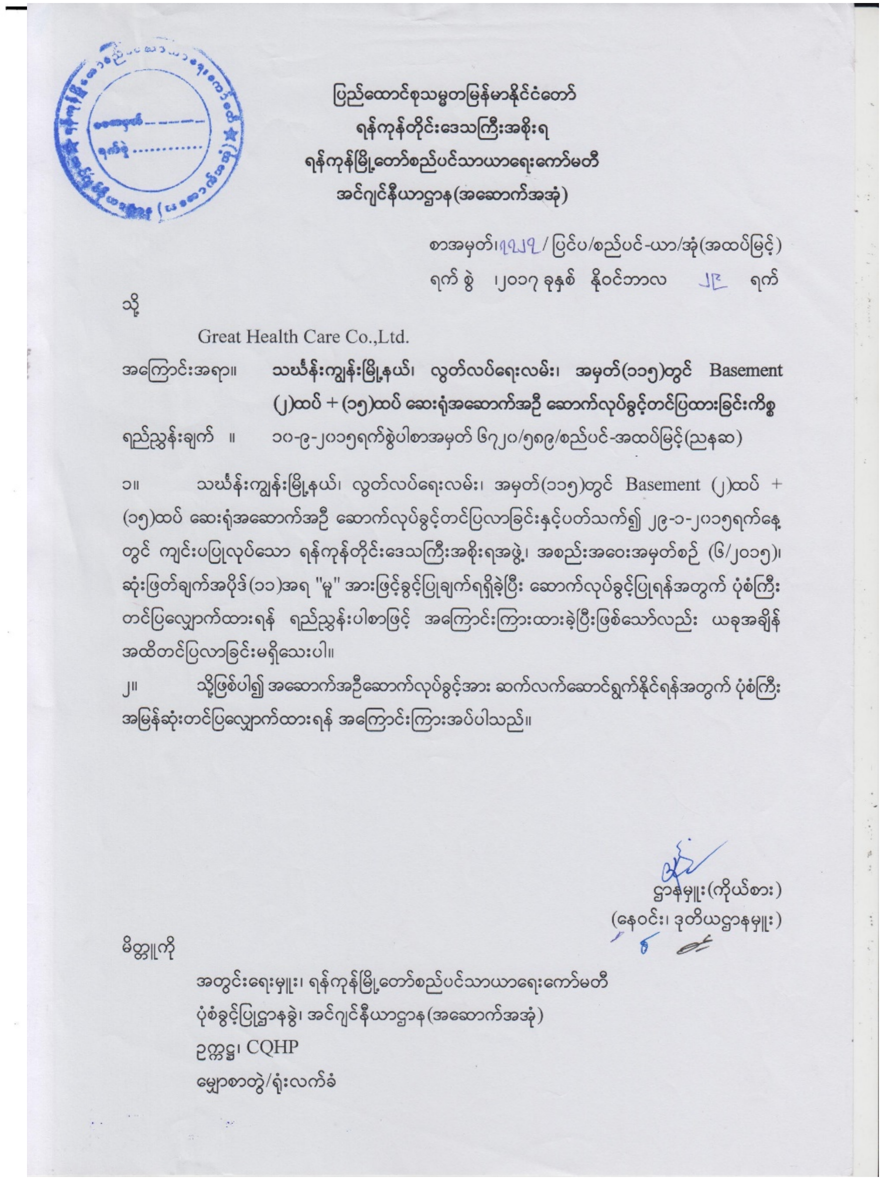
၃။ သက်ဆိုင်ရာမြေရှင်၊ ကန်ထရိုက်တာနှင့်လုပ်ငန်းရှင်များအနေဖြင့် ခွင့်ပြုထားသည့်အတိုင်းသာ ဆက်လက်ဆောင်ရွက်ရန်နှင့်ပုံစံကွဲလွဲဆောင်ရွက်ခြင်း၊ ကျော်လွန်ဆောင်ရွက်ခြင်းများပြုလုပ်ပါက လိုအပ်သလို အရေးယူဆောင်ရွက်သွားမည်ဖြစ်ပါသည်။

၄။ သို့ဖြစ်ပါ၍ ဆောက်လုပ်ခွင့်လုပ်ငန်းများ ဆက်လက်ဆောင်ရွက်ရာတွင် တည်ဆဲဥပဒေ၊ လုပ်ထုံးလုပ်နည်းများနှင့်အညီ HIC၊ CQHP နှင့် အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)တို့ထံမှ ခွင့်ပြုချက်များရရှိရေးအတွက် ဆက်လက်တင်ပြဆောင်ရွက်ကြပါရန် အကြောင်းကြားပါသည်။

ဥက္ကဋ္ဌ(ကိုယ်စား)
(အောင်ဆန်းဝင်း၊ အတွင်းရေးမှူး)

မိတ္တူကို

ဥက္ကဋ္ဌ(မြို့တော်ဝန်)၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
ဥက္ကဋ္ဌ၊ ရန်ကုန်မြို့တော်အင်္ဂါရပ်နှင့်အညီ အဆောက်အဦများဆောက်လုပ်မှု စိစစ်ရေးကော်မတီ
အတွင်းရေးမှူး၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
တွဲဖက်အတွင်းရေးမှူး၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
ဌာနမှူး၊ အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)
ဥက္ကဋ္ဌ၊ အထပ်မြင့်အဆောက်အအုံတည်ဆောက်ရေးစီမံကိန်းများကြီးကြပ်စစ်ဆေးရေးပညာရှင်အဖွဲ့(CQHP)
မျှောစာတွဲ / ရုံးလက်ခံ



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
ရန်ကုန်တိုင်းဒေသကြီးအစိုးရ
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)

စာအမှတ်၊ ၇၂၂၇ / ပြင်ပ/စည်ပင်-ယာ/အုံ(အထပ်မြင့်)
ရက် စွဲ ၊ ၂၀၁၇ ခုနှစ် နိုဝင်ဘာလ ၂၉ ရက်

သို့

Great Health Care Co.,Ltd.

အကြောင်းအရာ။ **သဃ်္ဃန်းကျွန်းမြို့နယ်၊ လွတ်လပ်ရေးလမ်း၊ အမှတ်(၁၁၅)တွင် Basement (၂)ထပ် + (၁၅)ထပ် ဆေးရုံအဆောက်အဦ ဆောက်လုပ်ခွင့်တင်ပြထားခြင်းကိစ္စ**

ရည်ညွှန်းချက် ။ ၁၀-၉-၂၀၁၅ရက်စွဲပါစာအမှတ် ၆၇၂၀/၅၈၉/စည်ပင်-အထပ်မြင့်(ညနဆ)

၁။ သဃ်္ဃန်းကျွန်းမြို့နယ်၊ လွတ်လပ်ရေးလမ်း၊ အမှတ်(၁၁၅)တွင် Basement (၂)ထပ် + (၁၅)ထပ် ဆေးရုံအဆောက်အဦ ဆောက်လုပ်ခွင့်တင်ပြလာခြင်းနှင့်ပတ်သက်၍ ၂၉-၁-၂၀၁၅ရက်နေ့တွင် ကျင်းပပြုလုပ်သော ရန်ကုန်တိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ အစည်းအဝေးအမှတ်စဉ် (၆/၂၀၁၅)၊ ဆုံးဖြတ်ချက်အပိုဒ်(၁၁)အရ "မူ" အားဖြင့်ခွင့်ပြုချက်ရရှိခဲ့ပြီး ဆောက်လုပ်ခွင့်ပြုရန်အတွက် ပုံစံကြီးတင်ပြလျှောက်ထားရန် ရည်ညွှန်းပါစာဖြင့် အကြောင်းကြားထားခဲ့ပြီးဖြစ်သော်လည်း ယခုအချိန်အထိတင်ပြလာခြင်းမရှိသေးပါ။

၂။ သို့ဖြစ်ပါ၍ အဆောက်အဦဆောက်လုပ်ခွင့်အား ဆက်လက်ဆောင်ရွက်နိုင်ရန်အတွက် ပုံစံကြီးအမြန်ဆုံးတင်ပြလျှောက်ထားရန် အကြောင်းကြားအပ်ပါသည်။

ဌာနမှူး(ကိုယ်စား)
(နေဝင်း၊ ဒုတိယဌာနမှူး)

မိတ္တူကို

အတွင်းရေးမှူး၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
ပုံစံခွင့်ပြုဌာနခွဲ၊ အင်ဂျင်နီယာဌာန(အဆောက်အအုံ)
ဥက္ကဋ္ဌ၊ CQHP
မျှောစာတွဲ/ရုံးလက်ခံ

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ၏
လုပ်ငန်းများဆက်လက်ဆောင်ရွက်ခွင့်ပြုကြောင်း အကြောင်းကြားစာ

THANK YOU